



Aarvi Encon Limited

CIN : L29290MH1987PLC045499

(ISO 9001 & 14001 & ISO 45001)

Regd. Office : B1-603, 6th Floor, Marathon Innova,
Marathon Nextgen Complex, Opp. Peninsula Park,
Lower Parel, Mumbai - 400 013, India.



EN ISO 9001
20 100 131353655
EN ISO 45001:2018
20 116 193 006644
EN ISO 14001:2015
20 104 223 015727

AEL/SE/2026-27/13

Date: August 20, 2026

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai - 400 051.
Maharashtra, India.
Symbol: AARVI

Listing Department,
Bombay Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 544850

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") - Demise of Senior Management Personnel

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI Listing Regulations, we regret to inform you of the unfortunate demise of Mr. Reyaz Khan, General Manager – Kolkata Branch, who was part of the Senior Management Personnel of the Company.

Mr. Reyaz Khan joined the Company in 2008 and was responsible for overseeing the operations of the Company's Kolkata Branch. Over his long association with the Company, he made valuable contributions through his dedicated services and commitment to role.

The Company expresses its deepest condolences to his family, colleagues, and all those associated with him.

Disclosure of information pursuant to SEBI Listing Regulations read with SEBI Master Circular:

Sr. No.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Death
b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	August 20, 2026
c)	Brief Profile	Not Applicable
d)	Disclosure of relationships between Directors	Not Applicable

Kindly take the same on record.

Yours faithfully,

For Aarvi Encon Limited

Leela Bisht (Gupta)
Company Secretary & Compliance Officer