



# II Arunaya II Organics Limited

Date: 03/11/2025

To,  
**The Manager – Listing Dept.,  
National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G. Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400051  
**NSE SYMBOL: ARUNAYA**

Dear Sir/ Madam,

**Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform you that Ms. Tanvi Mafatlal Patel (Membership No. A58543) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from November 03, 2025 (after closing of Business Hours) due to getting of new opportunity & work exposure.

The details with respect to resignation of Ms. Tanvi Mafatlal Patel as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. Resignation of Company Secretary and Compliance officer of listed entity are enclosed in "Annexure I" alongwith her Resignation letter.

Request you to take the same on your records.

Yours truly,  
**For, ARUNAYA ORGANICS LIMITED**  
*(Formerly Known As Arunaya Organics Private Limited)*

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**VINOD BRIJMOHANDAS AGRAWAL**  
**Managing Director**  
**DIN: 02763617**





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## Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024		
<b>A</b>	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>7</b>	<b>Change in directors, key managerial personnel (<del>Managing Director, Chief Executive Officer, Chief Financial Officer</del>, Company Secretary etc.), <del>Senior Management, Auditor and Compliance Officer</del>:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1	Reason for change viz <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Ms. Tanvi Mafatlal Patel (Membership No. A58543) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to getting of new opportunity & work exposure.
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment;</del>	03 <sup>rd</sup> November, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

### Note :-

The Copy of Resignation Letter of Ms. Tanvi Mafatlal Patel from the post of Company Secretary and Compliance Officer of the Company is enclosed herewith for your kind perusal.

Date: 03.11.2025

**From**

**TANVI MAFATLAL PATEL**  
11, UMESHNAGAR SOCIETY,  
NEAR RAILWAY LINE MEGHANINAGAR  
AHMEDABAD-380016, GUJARAT, INDIA

**To,**

**ARUNAYA ORGANICS LIMITED,**  
C-8, GIDC PHASE-II NARODA,  
AHMEDABAD, GUJARAT, INDIA, 382330.

**SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY**

This is to inform you that I herewith tender my resignation from the post of Company Secretary. I am resigning due to getting of new opportunity & work exposure. I request to relieve me from the duties of Company Secretary w.e.f. 03.11.2025.

It has been a privilege to serve in this capacity for past one and half year. I deeply appreciate the opportunities for growth and the collaborative environment that have been provided to me during my tenure. I am grateful for the support of my colleagues and the valuable experiences I have gained here.

Thank you for the opportunity to be a part of your company. I wish you to continued success in the future.

Regards



**TANVI MAFATLAL PATEL**  
(ACS:58543)