AVIVA
INDUSTRIES LTD

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 512109

Subject: Intimation of resignation of Secretarial Auditor of the Company.

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform your good self that M/s. SCS AND CO. LLP (Mem No.: FCS 11334 and COP No.: 15131), Practicing Company Secretary, has resigned as the Secretarial Auditor of the company vide their resignation letter dated September 02, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in 'Annexure A' attached to this letter.

Kindly acknowledge the receipt and take the same on record.

Thanking you.

Yours faithfully,

FOR, AVIVA INDUSTRIES LIMITED

BHARVIN PATEL

Digitally signed by BHARVIN PATEL
Date: 2026.11.24 17:02:10 +05'30'

BHARVIN PATEL
MANAGING DIRECTOR
DIN: 01962391

Registered Office : Ground Floor, Shop No. 4, Casa Blanca, Plot No. 45, Sector No. 11, CBD Belapur, Navi Mumbai, Maharashtra, 400614

Corporate Office : C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Near Thaltej Cross Road, S. G. Highway, Ahmedabad 380054.Phone/Fax : +91-79-26856515/16,Email : aviva.amd@gmail.com
Website : www.avivaindustries.com | CIN : L46692MH1984PLC034190

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th 2026, are given below:

Annexure A

Resignation of M/s. SCS & CO. LLP, Practicing Company Secretaries as Secretarial Auditors of the Company

Sr. No	Particulars	Description
1.	Reason for Change viz, ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Resignation of M/S SCS & CO. LLP, Company Secretaries, Ahmedabad as Secretarial Auditors of the Company due to pre-occupation with other professional assignments.
2.	Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment~~	September 02, 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

02/09/2026

To,
The Board Of Directors,
THE AVIVA INDUSTRIES LIMITED
AT 4th FLOOR, JAYA TALKIES, S. V. ROAD, OPP. INDRAPRASTHA, BORIVALI (W)., MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400092.

Subject: Resignation as Secretarial Auditor

Dear Sir

I, CS Abhishek chhajed Proprietor of M/s. SCS AND CO. LLP hereby tender my resignation from the position of Secretarial Auditor of The Aviva Industries Limited, with effect from 02/09/2026, due to pre-occupation with other professional assignments.

I sincerely express my gratitude to the Board of Directors and the management for the trust and confidence reposed in me during my tenure as Secretarial Auditor. It has been a privilege to be associated with the Company, and I appreciate the cooperation and support extended throughout my engagement.

I request the Board to kindly take note of my resignation and complete the necessary formalities and statutory compliances, as may be applicable, under the provisions of the Companies Act, 2013 SEBI (LODR) and other applicable laws. I have no objection to the Company appointing another Practicing Company Secretary to fill the casual vacancy.

I take this opportunity to wish the Company and its management continued success and growth in all its future endeavours.

Yours Faithfully,

Thanking You.

FOR SCS AND CO. LLP
Company Secretaries

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

ABHISHEK CHHAJED
PARTNER
M. No. F11334
COP 15131
PeerReviewNumber:
1677/2022