



Aarvi Encon Limited

Formerly known as Aarvi Encon Private Limited

CIN : U29290MH1987PLC045499

(ISO 9001 : 2008 & OHSAS 18001 : 2007)

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



AEL/NSE/2020-21/05

Date:- June 04, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Kind Attention:- Head – Listing
Symbol: AARVI

Sub: - Appointment of Mr. Sharad Sanghi as an Additional Independent Director on the Board of the Company.

Dear Sir/Madam,

This is to inform you that the Company has appointed Mr. Sharad Sanghi as an Additional Independent Director w.e.f June 03, 2020 on the Board of the Company by passing a circular resolution on Wednesday, June 03, 2020 subject to the approval of the Members of the Company in the ensuing Annual General Meeting of the Company.

The Company believes that that his immense knowledge and years of experience in the IT field will enable the Company to tap the new opportunities in the IT sector through his guidance and support. The Company welcomes Mr. Sharad Sanghi to the Board and looking forward for his valuable contribution in the coming years.

The profile of Mr. Sharad Sanghi enclosed herewith for your reference.

Thanking you.
Yours faithfully,
For **Aarvi Encon Limited**

Jay H. Shah
Company Secretary
Membership No. A45556

Profile of Mr. Sharad Sanghi;

Mr. Sharad Sanghi is the Managing Director and CEO of Netmagic, an organization that he founded in July 1998, and now an NTT Communications Group Company. The NTT Communication Group based in Japan.

Mr. Sanghi is responsible for growing Netmagic to be India's leading Managed Hosting and Cloud Service Provider, with over 1100 employees and 9 data centres delivering services to over 2000 enterprise customers across the globe. His passion and commitment to deliver value to clients by building a customer focused service organization is infectious across the company.

Mr. Sanghi is considered a pioneer in the Indian cloud computing space, and his vision has helped Netmagic become a leader in the Public Cloud services market in India.

On the business side, he led Netmagic through 3 successful VC funding rounds with Nexus Venture Partners, Fidelity, Cisco Systems and Nokia Growth Partners. He led the 2012 acquisition the company's majority stake by NTT Communication Japan - a first in the Indian data centre market.

Mr. Sanghi is an industry veteran with over 20 years of extensive experience in developing Internet backbone infrastructure and providing Internet services. He is also Part time Non-official Director on the Board of Bharat Electronics Limited, appointed by the Government of India.

During a six-year stint in the US, Mr. Sanghi worked for Unified Network Management Architecture Group at AT&T Bell Labs, the Backbone Engineering Group of NSFNET (ANS) and the Router Systems Development Group of Advantis (IBM Global Network). He has also helped Merrill Lynch and Bankers Trust design and deploy Wide Area Networks.

He is an Electrical Engineer from IIT Bombay and holder of a Master's degree from Columbia University, New York.