



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.



AEL/NSE/2025-26/35

Date: January 31, 2026

To,

National Stock Exchange of India Limited
Listing & Compliance Department Exchange
Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Company Symbol: AARVI

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in composition of the Board of Directors:

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, the Company hereby informs that Dr. Padma Venkitachalam Devarajan (DIN: 08064987) have completed her term as Independent Director of the Company with effect from the close of business hours on January 31, 2026.

Further, we hereby notify that the Board of Directors of the Company on January 31, 2026, has approved and recommended the appointment of Mr. Jagat Suresh Parikh (DIN: 06757116) as a Additional, Non-Executive Independent Director with effect from February 2, 2026, (being the next working day following February 1, 2026), for a term of five consecutive years, not liable to retire by rotation.

The Company will be seeking approval from the shareholders for the appointment of Mr. Jagat Suresh Parikh (DIN: 06757116) as Non-Executive Independent Director with effect from February 2, 2026.

The details of change in Directors as required under SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended from time to time, are provided in **Annexure A** to this letter.

We request you to kindly take the above on your records.

Thanking You.

Yours faithfully,
For AARVI ENCON LIMITED

Jaydev Sanghavi
Executive Director
DIN: 00759042



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Annexure A

Sr. No.	Particulars	Details	
1	Name of the Directors	Dr. Padma Venkitachalam Devarajan	Mr. Jagat Suresh Parikh
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation due to completion of tenure as an Independent Director	Appointment of Mr. Jagat Suresh Parikh (DIN: 06757116) as an Additional Non-Executive Independent Director.
3	Date of cessation (as applicable) & term of appointment/re-appointment	Close of business hours on January 31, 2026.	With effect from February 2, 2026, for a term of five consecutive years.
4	Brief profile (in case of appointment)	Not Applicable	Mr. Jagat Suresh Parikh is an Electronic Engineer with over 30 years of professional experience. He has served as Chief Operating Officer (COO) & Partner at Universal Consulting, acted as Strategy Advisor to more than 100 businesses, founded a healthcare start-up. He is presently serving as President of Walchandnagar Industries Limited.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	None
6	Information as required pursuant to the NSE circular ref. no. NSE/CML/ 2018/24 dated 20 th June 2018.	Not Applicable	Mr. Jagat Suresh Parikh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.