



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

CIRCULAR NOTE

To,
The Board of Directors,
Aarvi Encon Limited.

Circular Resolution No.: BM/02/2026-27

Date of Circulation: April 22, 2026

Mode: Resolution by Circulation under Section 175 of Companies Act, 2013, read with rules Secretarial Standards -1 (SS-1)

Sub: Appointment of Mr. Jagat Suresh Parikh as a Member of the Audit Committee

It is proposed to seek approval of the Board of Directors of the Company through a resolution passed by circulation as permissible under the provisions of the Articles of Association of the Company and provisions of Section 175 of the Companies Act, 2013 read with the Secretarial Standards -1 issued by the Institute of Company Secretary of India for approval of the transaction below:

The Directors are hereby informed that the Company intends to appoint Mr Jagat Parikh as a member of the Audit Committee of the Company.

Considering the extensive industry experience and expertise of Mr. Jagat Parikh, his inclusion in the Audit Committee will further strengthen the quality of deliberations and enhance decision-making. The Company believes that his participation in the Audit Committee will significantly contribute to the corporate governance practices of the Company and help maintain the highest standards of financial reporting.

As a member of the Audit Committee, Mr. Parikh will have a crucial role in safeguarding the interests of all stakeholders and ensuring that the financial statements of the Company are accurate, transparent, and compliant with the relevant rules and regulation.

The induction of Mr. Jagat Parikh into the Audit Committee is expected to significantly strengthen the Board's oversight of the Company's financial reporting and internal control systems.

Accordingly, the draft of the proposed resolution is enclosed for your kind perusal and approval by circulation. The Directors are requested to consider and accord their discretion to the said resolutions. Upon receipt of approval of majority of the directors, the said resolution will be deemed to have been passed by circulation.



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RESOLUTION PROPOSED TO BE PASSED BY CIRCULATION

“RESOLVED THAT pursuant to the provisions of Section 177 of the Companies Act, 2013 read with Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the consent of the Board of Directors be and is hereby accorded for the reconstitution of the Audit Committee of the Company, as under:

Sr. No.	Name of Director	Designation in Committee
1	Mr. Devendra Shrimankar	Chairman
2	Ms. Sonal Doshi	Member
3	Mr. Ramachandran Ramamoorthy	Member
4	Mr. Jagat Parikh	Member
5	Mr. Jaydev Sanghavi	Member

RESOLVED FURTHER THAT Mr. Jagat Suresh Parikh shall act in accordance with the provisions of the Companies Act, 2013, Articles of Association of the Company, and the terms of reference of the Audit Committee as approved by the Board from time to time.

RESOLVED FURTHER THAT the Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution, including making necessary filings and intimations with the Stock Exchanges (if any), updating statutory registers and records, and placing the same on the website of the Company.”

The Directors are requested to **convey their approval or dissent** within 7 days of receipt of notice **by return e-mail to cs@aarviencon.com**.

Upon receipt of approval from the **majority of the Directors**, the above resolution shall be **deemed to have been passed by circulation**.

For Aarvi Encon Limited

Leela Bisht
Company Secretary & Compliance Officer