



ATHARV ENTERPRISES LIMITED

Building No. D/27, Shop No.1, Yogi Nagar, Eksar, Borivali, Near Corporation Bank,
Mumbai - 400091

Email: atharventerprisesltd@gmail.com CIN: L66110MH1990PLC391158

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 530187

Scrip Symbol: ATHARVENT

Subject: Outcome of the Board Meeting held on 14th August 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 14th August, 2025, has inter alia considered and approved the following matters:

1. Appointment of **M/s. Nidhi Bajaj & Associates**, Practicing Company Secretary, as the Secretarial Auditor of the Company for the FY 2024-25. Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "**Annexure-A**".
2. Appointment of **M/s. B.B. GAGRANI & Co.**, as the Internal Auditor of the Company for the financial year 2024-25. Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "**Annexure-B**".

Thanking You

Yours Faithfully

For Atharv Enterprises Limited

Pramod Kumar Gadiya
Managing Director
DIN: 02258245
Date: 14/08/2025
Place: Mumbai



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"Annexure A"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Particulars	Information
1	Name of the Secretarial Auditor	M/s. Nidhi Bajaj & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ cessation and term of appointment	Appointment of M/s. Nidhi Bajaj & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company for FY 2024-25.
4	Brief Profile (in case of appointment)	M/s. Nidhi Bajaj & Associates, Practising Company Secretary Firm (Membership No. 28907, COP No. 14596) Mumbai based firm. The founder of the firm Ms. Nidhi Bajaj possesses more than 10 years of experience in Practice and her area of expertise lies in the field of legal and procedural compliances of various Acts applicable to Corporate like Companies Act 2013, SEBI and FEMA.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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"Annexure B"

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Sr. No.	Particulars	Information
1	Name of the Internal Auditor	M/s. B.B. GAGRANI & Co.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/ cessation and term of appointment	Appointment of M/s. B.B. GAGRANI & Co., Chartered Accountants as the Internal Auditor of the Company for FY 2024-25.
4	Brief Profile (in case of appointment)	The firm and Partners have experience of Statutory audits, Internal Audits, Tax Audits, Bank Audits, Stock Audits, Taxation matters and Financial & Accountancy consultancy. CA Sharad Maheshwari, CA Ankit Sharma & CA Aman Agrawal partners of the firm has completed certification course of Concurrent Audit of Banks (CCAB) & CA Sharad Maheshwari has also completed certification course of Forensic Audit & Fraud Detection (FAFD). CA Ankit Sharma has done Certification course on Financial Wealth Management & Financial Planning (ICAI) and Diploma in Information System Audit.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable