



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 29th 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., 29th August, 2025, has inter alia considered and approved the following matters:

1. Re-appointment of Mr. Jagdish Chandra Gadiya (DIN: 03577289) who is retiring by rotation and being eligible offers himself for re-appointment.
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/PaD2/CIR/P/0155 dated 11th November, 2024 are attached as "**Annexure-A**".
2. Re-appointment of Ms. Vandana Pramod Gadiya (DIN: 02766684) as an Executive Director.
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/PaD2/CIR/P/0155 dated 11th November, 2024 are attached as "**Annexure-A**".
3. Re-appointment of Mr. Harish Sharma (DIN- 08779366) as an Independent Director Non-Executive Director.
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/PaD2/CIR/P/0155 dated 11th November, 2024 are attached as "**Annexure-B**".
4. Re-appointment of Mr. Navneet Sharma (DIN- 08763241) as an Independent Director Non-Executive Director.
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/PaD2/CIR/P/0155 dated 11th November, 2024 are attached as "**Annexure-B**".
5. Re-appointment of Mr. Nikhil Kumar Tank (DIN- 09259088) as an Independent Director Non-Executive Director.
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/PaD2/CIR/P/0155 dated 11th November, 2024 are attached as "**Annexure-B**".



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6. Appointment of M/s. Nidhi Bajaj & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for the first term of five consecutive years from the FY 2025-26 to the FY 2029-30.

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-C**".

7. Approving the borrowing limits as provided under section 180(1)(c) of the Companies Act, 2013 with respect to taking the borrowings upto from Rs. 50 Crore subject to the approval of Shareholders by way of Special Resolution in ensuing Annual General Meeting;

8. Revision in Remuneration of Mr. Pramod Kumar Gadiya, Managing Director of the Company, subject to approval of members of the company;

9. Revision in Remuneration of Ms. Vandana Pramod Gadiya, Executive Director of the Company, subject to approval of members of the company;

10. Appointment of M/s. B.B. GAGRANI & Co., as the Internal Auditor of the Company for the financial year 2025-25.

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-D**".

11. Report of Board of Directors along with its Annexures for the Financial Year 2024-25;

12. Fixed the date, time and venue for the Annual General Meeting of the Company;

13. Fixed Book Closure date for the purpose of Annual General Meeting of the Company;

14. Notice for calling 35th Annual General Meeting of the Company;

15. Authorized Directors of the Company to Sign Annual Return

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	Information
1	Name of the Director	Mr. Jagdish Chandra Gadiya	Ms. Vandana Pramod Gadiya
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Non - Executive Director w.e.f. 29 th August, 2025, who is liable to retire by Rotation.	Re-appointment of Executive Director w.e.f. 01 st September, 2026
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Non-Executive Director liable to retire by Rotation. (Original date of appointment - 12/08/2011)	w.e.f. 01 st September, 2026 (Original date of appointment - 26/08/2016)
4	Brief Profile (in case of appointment)	Mr. Jagdish Chandra Gadiya has rich and varied experience in the industry and has been involved in the operations of the Company. It would be in the interest of the Company to continue to avail of his considerable expertise.	Master Degree in Accounts having more than one decade experience in the field of Accounts and Administration
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Pramod Gadiya and Mrs. Vandana Gadiya, the managerial personnel are related to him.	Mr. Pramod Kumar Gadiya and Mr. Jagdish Gadiya, the managerial personnel are related to her.



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"Annexure B"

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Sr. No.	Particulars	Information	Information	Information
1	Name of the Director	Mr. Harish Sharma	Mr. Navneet Sharma	Mr. Nikhil Kumar Tank
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Reappointment of Independent Non-Executive Director	Reappointment of Independent Non-Executive Director	Reappointment of Independent Non-Executive Director
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	09th July, 2025	09th July, 2025	29th July, 2026
4	Brief Profile (in case of appointment)	Post Graduate in Commerce as well as Business Administration. He is currently on his way to achieve Company Secretary Degree. He has vast experience in Finance, Compliance and Corporate Governance for more than three years in various organizations. He has helped his organisation with various Statutory Compliances and helped them to be Compliant	Expertise in the Field of Sales as well as Marketing. He has experience of more than two years in Marketing and Sales of consumer products in various Organization. He has helped the various organisation to grow and diversify its products over the years	He is posing more than 4 years of experience in the field of Accounts, Taxation, Finance alongwith good management skills and very skillful indealing with the Corporates from Top to Bottom.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any Director(s)	Not related to any Director(s)	Not related to any Director(s)



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"Annexure C"

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Sr. No.	Particulars	Information
1	Name of the Secretarial Auditor	M/s. Nidhi Bajaj & Associates
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment of M/s. Nidhi Bajaj & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company for FY 2025-26 to FY 29-30.
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 D"

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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, re-appointment, resignation, removal, death or otherwise	Re-Appointment
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment of M/s. B.B. GAGRANI & Co., Chartered Accountants as the Internal Auditor of the Company for FY 2025-26.
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