



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 03rd February, 2026.

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., 03rd February, 2026, has inter alia considered and approved the following matters:

1. Appointment of **M/s. SHWETA JAIN & CO LLP**, Chartered Accountants, as the Statutory 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**".

Thanking You

Yours Faithfully

For Atharv Enterprises Limited

Pramod Kumar Gadiya
Managing Director
DIN: 02258245

Date: 03/02/2026

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. SHWETA JAIN & CO LLP
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. SHWETA JAIN & CO LLP , Chartered Accountants as the Statutory Auditor of the Company for FY 2024-25.
4	Brief Profile (in case of appointment)	M/s. Shweta Jain & Co LLP (formerly known as Shweta Jain & Co.), a Chartered Accountancy firm established in January 2006, is based in Mumbai with branches in Bangalore and Udaipur. They are team of dynamic experts knowledgeable in business cycles, risks, and economics, ensuring high trust and integrity. CA Shweta Jain is the founder of her esteemed firm and a Fellow Member of the Institute of Chartered Accountants of India (ICAI) with over two decades of experience.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable