

ATVO Enterprises Limited

(Formerly Known as Vandana Knitwear Limited)

CIN No :- L46411RJ1995PLC072122 ; GSTIN : 08AADCT0860H1ZE

Registered Office : Bhandari Plaza, 2nd Floor, Opp Nagar Parishad Rajendra Marg Road,
Bhilwara -311001 (Rajasthan)

Contact : 96607-8100 ; E-Mail ID:- vandanaknitwearlimited2021@gmail.com

Website: www.vandanaknitwear.com

Date: 30th August, 2025

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: ATVOENT Script Code: 532090

Subject: Outcome of Board Meeting held on 30th August 2025

Ref.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Saturday, August 30, 2025, has, inter-alia, based on the recommendation of Nomination and Remuneration Committee considered and approved the following:

1. Resignation of Mrs. Charul Gattani (DIN- 09796702) as Executive Director of the Company

Resignation of Mrs. Charul Gattani (DIN- 09796702) from the post of Executive Director from the Board of the Company with effect from the closure of business hours on August 30th, 2025 due to pre-occupied with some other activities. She has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

In terms of SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Regulation 30, under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the said resignation is attached herewith and marked as **Annexure-A** along with Copy of Resignation Letter is attached herewith and marked as **Annexure-B**.

2. Appointment of Mr. Siddharth Gattani (DIN: 07418858) as Additional Executive Director of the Company.

Appointment of **Mr. Siddharth Gattani (DIN: 07418858)** as an Additional Director (Executive Non-Independent) on the Board of Directors of the Company with effect from August 30, 2025. Mr. Siddharth Gattani (DIN: 07418858) will hold the office of Director till the date of ensuing Annual General Meeting of the Company. The appointment will be placed for approval of the Shareholders of the Company at the ensuing Annual General Meeting (AGM) for the FY 2024-25.

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The details as required under Regulation 30 of the Listing Regulations read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "Annexure C".

3. Appointment of Mr. Shorya Gattani (DIN: 06597345) as Additional Executive Director of the Company.

Appointment of Mr. Shorya Gattani (DIN: 06597345) as an Additional Director (Executive Non-Independent) on the Board of Directors of the Company with effect from August 30, 2025. Mr. Shorya Gattani (DIN: 06597345) will hold the office of Director till the date of ensuing Annual General Meeting of the Company. The appointment will be placed for approval of the Shareholders of the Company at the ensuing Annual General Meeting (AGM) for the FY 2024-25.

The details as required under Regulation 30 of the Listing Regulations read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "Annexure D".

We request you to take the aforesaid on records.

The meeting commenced at 3:00 PM and concluded at 4:15 PM.

Thanking You

Yours Faithfully

For ATVO Enterprises Limited

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Kirti Agarwal

Company Secretary & Compliance Officer

ICSI Membership No. ACS 56426

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“Annexure-A”

Information as required under Regulation 30 read with Schedule III - Para A (7C) of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued with respect to:

Resignation of Mrs. Charul Gattani, Executive Non-Independent Director of the company.

S NO	Details of events that needs to be provided	Information of such event(s)
1.	Name	Charul Gattani
2.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Resignation due to pre-occupation with some other activities. Mrs. Charul Gattani was appointed as Executive Director of the Company and submitted her resignation from the position of Executive Director of the Company vide letter dated 30/08/2025.
3.	Date of cessation	From Closure of business hours on 30/08/2025
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between the Directors	Not applicable
6.	Shareholding	25,04,536
7.	a) Name of listed entities in which the resigning director holds directorship b) Membership of Board Committees	- -
8.	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Charul Gattani has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
9.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith as Annexure-B

Date: 30.08.2025

To,
The Board of Directors,
ATVO Enterprises Limited,
CIN: L46411RJ1995PLC072122
(Formerly Known as Vandana Knitwear Limited)
Bhandari Plaza, 2nd Floor, Opp Nagar Parishad Rajendra Marg Road,
Bhilwara - 311001 (Rajasthan)

Subject: Resignation from the Post of Executive Director of the Company.

Dear Sir(s),

With due respect, this is to inform the Board that I hereby tender my resignation from the position of Executive Director of the company due to I am pre-occupied with some other activities with the close of business hours of 30th August, 2025.

I confirm that there are no material other reasons for my resignation except stated above.

I take this Opportunity to the Board for the support extended to me during my tenure as Executive Director of the Company.

Kindly accept this letter as my resignation with immediate effect and relieve me from the position in the Company. Please make arrangement to submit the necessary forms with the office of the concerned Registrar of Companies and intimate to Stock exchange at the earliest.

Thanking You
Yours truly,



Charul Gattani

DIN: 09796702

R/o: - 03, Main sector, Opp. NCC house,
Shastri Nagar,
Bhilwara, Rajasthan - 311001

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Annexure-C"

Brief Profile and other details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to:

Appointment of Executive Non-Independent Director of the company.

S NO	Details of events that needs to be provided	Information of such event(s)
1.	Name	Siddharth Gattani
2.	Designation	Additional Executive Director
3.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment as Executive Non-Independent director.
4.	Date of appointment / re-appointment cessation (as applicable) & term of appointment	August 30, 2025 The board approved the appointment of Mr. Siddharth Gattani (DIN 07418858) in the meeting held on w.e.f August 30, 2025, subject to the approval of shareholders at the ensuing general meeting. The term of appointment of Siddharth Gattani as an Executive Director shall commence from August 30, 2025 until the date of resignation or retirement (whichever is earlier).
5.	Brief Profile (in case of appointment)	Mr. Siddharth Gattani, aged 30 years, holds a Bachelor's Degree in Business Administration with specialization in Finance and has wide and varied experience in accounts, finance, and the capital market.
6.	Names of the listed entity in which the director holds directorship	NIL
7.	Disclosure of relationships between the Directors	He is the son of Mr. Naresh Kumar Gattani, who is the Chairman and Managing Director of the Company and also belong to Promoter group of the Company.
8.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Siddharth Gattani is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

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“Annexure-D”

Brief Profile and other details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to:

Appointment of Executive Non-Independent Director of the company.

S NO	Details of events that needs to be provided	Information of such event(s)
1.	Name	Shorya Gattani
2.	Designation	Additional Executive Director
3.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Appointment as Executive Non-Independent director.
4.	Date of appointment / re-appointment cessation (as applicable) & Term of Appointment	August 30, 2025 The board approved the appointment of Mr. Shorya Gattani (DIN 06597345) in the meeting held on w.e.f August 30, 2025 subject to the approval of shareholders at the ensuing general meeting. The term of appointment of Siddharth Gattani as an Executive Director shall commence from August 30, 2025 until the date of resignation or retirement (whichever is earlier).
5.	Brief Profile (in case of appointment)	Mr. Shorya Gattani Qualification: BBA HONUERS Mr. Shorya Gattani has over 5 years of experience in ethanol manufacturing and real estate development . He has been actively involved in setting up and managing large-scale ethanol manufacturing projects and real estate ventures. His expertise lies in industrial operations, project execution, and strategic investments , enabling him to contribute significantly to the company's growth and governance.
6.	Disclosure of relationships between the Directors	He is the son of Mr. Naresh Kumar Gattani, who is the Chairman and Managing Director of the Company and also belong to Promoter group of the Company.
7.	Names of the listed entity in which the director holds directorship	NIL
8.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Shorya Gattani is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.