

# **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](mailto:vandanaknitwearlimited2021@gmail.com)

**Website:** [www.vandanaknitwear.com](http://www.vandanaknitwear.com)

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**Date:** 30<sup>th</sup> September, 2025

To,  
**BSE Limited,**  
Dept. of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip ID:** ATVOENT Script Code: 532090

**Subject:** Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.

**Ref:** Our earlier intimation dated 30.08.2025, 02.08.2025 (Outcome of Board Meetings).

**Dear Sir/ Madam,**

In terms of our earlier intimations read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members at the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company in its Meeting held on today i.e 29<sup>th</sup> September, 2025 at 3:30 PM (IST) have duly approved the:

- a) **Re-appointment of Mr. Naresh Kumar Gattani (DIN 00125231) as the Chairman and Managing Director of the Company, for a further period of 3 (three) years with effect from 29<sup>th</sup> March ,2026 to 28<sup>th</sup> March,2029.**

The requisite disclosure under the SEBI/HO/CFD/CF D-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular dated November 11, 2024, ('the SEBI Circulars') details is enclosed as an "Annexure - A."

Details as required under Regulation 30 of the SEBI listing obligations and Disclosure Requirements) Regulations, 2015 & Brief Profile of Secretarial Auditor is enclosed herewith as "Annexure-A".

- b) **Appointment of Mr. Siddharth Gattani (DIN: 07418858), who was appointed as an Additional Executive Director in the Board Meeting held on August 30, 2025, and is hereby appointed as Executive Director of the Company by way of receiving members approval.**

The requisite disclosure under the SEBI/HO/CFD/CF D-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular dated November 11, 2024, ('the SEBI Circulars') is enclosed as an "Annexure - B."

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- c) Appointment of Mr. Shorya Gattani (DIN: 06597345) who was appointed as an Additional Executive Director in the Board Meeting held on August 30, 2025, and is hereby appointed as Executive Director of the Company by way of receiving members approval.

The requisite disclosure under the SEBI/HO/CFD/CF D-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular dated November 11, 2024, ('the SEBI Circulars') is enclosed as an "Annexure - C."

This is for your information and record.

Please acknowledge the receipt.

Thanking You

Yours Faithfully

**For ATVO Enterprises Limited**

(Formerly known as Vandana Knitwear Limited)

**Kirti Agarwal**

**Company Secretary & Compliance Officer**

**ICSI Membership No. ACS 56426**

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## Annexure-A

Details as required under Regulation 30 of the SEBI listing obligations and Disclosure Requirements) Regulations, 2015 are as follows:

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 re-appointment of Managing Director of the Company:

S NO	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Re-Appointment
2.	Date of <del>appointment</del> /re-appointment <del>cessation</del> (as applicable) & term of re-appointment	Period - March 29, 2026 to March 28, 2029.  At the Annual General Meeting of the Company held on 29 <sup>th</sup> September, 2025, Re-appointed Mr. Naresh Kumar Gattani (DIN: 00125231) as 'Chairman and Managing Director' w.e.f. March 29, 2026 to March 28, 2029, for a further period of three years.
3.	Brief profile	Mr. Naresh Kumari Gattani is the Chairman & Managing Director of the Company.  Mr. Naresh Kumari Gattani aged 58 years holding a Graduate degree in Commerce and having more than 29 years of experience at Management Level in fields of textiles, Real estate and also possess a diverse and wide experience in hotel industries.  He is an effective communicator with exceptional relationship management skills and training developing and recognizing employees for outstanding effort and initiative.

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4.	Relationships between directors (in case of appointment of a director)	Mr. Naresh Kumari Gattani, Chairman & Managing Director is Father of Mr. Siddharth Gattani & Shorya Gattani, Both are Executive Directors of the Company and also promoters of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018 .	Mr. Naresh Kumari Gattani is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

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## Annexure-B

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 Mr. Siddharth Gattani as Executive Director of the company.

S NO	Details of events that needs to be provided	Information of such event(s)
1.	Name	Siddharth Gattani
3.	Reason for change viz., appointment, <del>reappointment,</del> <del>resignation, removal, death or otherwise</del>	Appointment as Executive director.
4.	Date of appointment <del>/re-appointment</del> <del>/cessation</del> (as applicable)	The Board at its meeting held on August 30, 2025 appointed Mr. Siddharth Gattani as an Additional Executive Director.
5.	Term of Appointment <del>/re-appointment</del>	<p>3 years</p> <p>At the Annual General Meeting of the Company held on 29<sup>th</sup> September, 2025, approved the appointment of Mr. Siddharth Gattani (DIN 07418858) as Executive director.</p> <p>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).</p>
6.	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



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		experience in accounts, finance, and the capital market.
7.	Names of the listed entity in which the director holds directorship	NIL
8.	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.
9.	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-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 Mr. Shorya Gattani as Executive Director of the company.

S NO	Details of events that needs to be provided	Information of such event(s)
1.	Name	Shorya Gattani
2.	Reason for change viz., appointment, <del>reappointment,</del> <del>resignation, removal, death or otherwise</del>	Appointment as Executive director.
3.	Date of appointment / <del>re-appointment</del> <del>cessation</del> (as applicable)	The Board at its meeting held on August 30, 2025 appointed Mr. Shorya Gattani as an Additional Executive Director.
4.	Terms of Appointment	<b>3 years</b>  At the Annual General Meeting of the Company held on 29 <sup>th</sup> September, 2025, approved the appointment of Mr. Shorya Gattani (DIN:06597345) as Executive director.  The term of appointment of Shorya 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  <b>Qualification: BBA (HONOURS)</b>  Mr. Shorya Gattani has over 5 years of experience in <b>ethanol manufacturing and real estate development</b> . He has been actively involved in setting up and managing large-scale ethanol manufacturing projects and real estate

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		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.

You are requested to take above information on record.

Thanking You

Yours Faithfully

For ATVO Enterprises Limited

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Kirti Agarwal

Company Secretary & Compliance Officer

ICSI Membership No. ACS 56426