

# **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)

---

**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 21.05.2025 (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 of the Company at the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company in its Meeting held on **Monday, 29<sup>th</sup> September, 2025 at 3:30 PM (IST), based on the recommendation of the Audit Committee and Board of Directors,** have duly approved the: -

- Appointment of M/s R.K. Jain & Associates (Proprietor Mr. Rajendra Kumar Jain having ICSI Membership No. F4584; CP No. 5844; Peer Review Certificate No. 1361/2021 valid upto 31.07.2026) a peer reviewed firm of Practicing Company Secretary- who was appointed as Secretarial Auditor in the Board Meeting held on May 21, 2025 and is hereby appointed as Secretarial Auditor of the Company for (5) five consecutive years commencing from the FY 2025-26 to FY 2029-30 by way of receiving members approval.

Brief details of such appointment, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular dated 11th November, 2024, are given in the Annexure-I.

This is for your information and record.

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**

# 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)

## Annexure-I

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 Secretarial Auditors:

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	CS Rajendra Kumar Jain Proprietor of M/s R.K. Jain & Associates, Practicing Company Secretaries
2.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment
3.	Date of Appointment/ <del>Re-appointment/cessation</del> (as applicable) & Terms of Appointments/ <del>Re-appointment</del>	<p>The Board at its meeting held on May 21, 2025.</p> <p>Further At the Annual General Meeting of the Company held on 29<sup>th</sup> September, 2025, M/s R.K. Jain &amp; Associates (Proprietor Mr. Rajendra Kumar Jain having ICSI Membership No. F4584; CP No. 5844; Peer Review Certificate No. 1361/2021 valid upto 31.07.2026) Practicing Company Secretary have been appointed as Secretarial Auditors of the Company for first term of five consecutive years commencing from the financial year 2025-26 till Financial Year 2029-30.</p>
4.	Brief Profile (in case of appointment)	<p><b>Name of the Auditor:</b> CS Rajendra Kumar Jain Proprietor of M/s R.K. Jain &amp; Associates.</p> <p><b>Field of Experience:</b> Having good working experience and proficiency in all matters related to company law, SEBI, Direct &amp;</p>

# 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)

		<p>Indirect Taxation and various other business laws.</p> <p><b>About the auditor:</b> M/s R.K. Jain &amp; Associates (Bhilwara Rajasthan) Practicing Company Secretaries, is a peer reviewed firm (Peer Review Certificate No 1361/2021 valid upto 31.07.2026).</p> <p>Mr. Rajendra Kumar Jain Proprietor of this firm is a Fellow member (FCS 4584) of ICSI holding a valid COP (COP No 5866).</p> <p>He has an experience in the field of Secretarial Compliances. He has handled various compliances related to Corporate Secretarial functions including Board processes, Secretarial Audit, Due Diligence, corporate governance matters etc. under the Companies Act and the SEBI Regulations. The firm is committed to provide timely and effective service to its clients.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	M/s R.K. Jain & Associates, Practicing Company Secretaries the Secretarial Auditor is not related to any Director of the Company.
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20,2018.	Not applicable.