

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Date: 11th January, 2025

To,
The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 531677

Sub: Outcome of Board Meeting held on 11th January, 2025

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you on the basis of the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has, subject to the approval of the members of the Company, considered and approved the appointment of Mr. Shashi Raghavan Acharya (DIN: 09573686), as an Additional (Non-Executive – Independent) Director of the Company for a period 5 (five) years from 11th January, 2025 to 10th January, 2030.

In accordance with the circular dated 20th June 2018 issued by the stock exchange, we hereby confirm that Mr. Shashi Raghavan Acharya is not debarred from holding the office of the director by virtue of any SEBI order or any other such authority.

Mr. Shashi Raghavan Acharya has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023 is enclosed.

The Meeting of the Board of Directors commenced at 05:30 P.M. and concluded at 06.00 P.M.

Kindly acknowledge & take on record the same.

Thanking you,

For Aris International Limited,

Nilesh Harkesh Yadav
Director
(DIN: 10518738)



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ANNEXURE I

Appointment of Mr. Shashi Raghavan Acharya (DIN: 09573686) as an Additional Director (Non-Executive Independent) of the Company:

SR NO	PARTICULARS	DETAILS
1	Name of the Director	Mr. Shashi Raghavan Acharya
2	DIN	09573686
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Shashi Raghavan Acharya as Additional Director (Non-Executive Independent) of the Company.
4	Date of Appointment/cessation (as applicable) & term of appointment	11 th January, 2025 to 10 th January, 2030.
5	Brief Profile of Director (in case of Appointment)	<p>A seasoned finance professional with over 50 years of experience, specializing in diverse financial sectors. Graduated in Economics from Bombay University in 1976, combining a solid academic foundation with expertise in managing complex financial operations. Renowned for deep financial insight and a proven track record of delivering impactful results.</p> <p>From 2012 till date head of the department for marketing of services i. e. Conveyance & Redevelopment</p>
6	Name of the listed entities in which director holds directorship and membership of the committee, if any	Nil
6	Disclosure of relationship between directors (In case of appointment of a director)	No relationship with Directors

For Aris International Limited,



Nilesh Harkesh Yadav
Director
(DIN: 10518738)

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