



December 13, 2024

To,
Listing/ Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 543748

To,
Listing/ Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
SYMBOL: AARTIPHARM

Dear Sir/Madam,

Sub: Outcome of Board Meeting
Ref: Regulation 30 of SEBI (LODR)
Regulations, 2015

This is to inform you that the Board of Directors has, at its meeting held today, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Shri Jeevan Mondkar (ACS: A22565) as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company w.e.f. December 13, 2024.

The required details pursuant to SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as Annexure A.

The above information is also available on the website of the Company:
www.aartipharmalabs.com

Please take the same on your records.

Thanking you,

Yours faithfully,
For AARTI PHARMALABS LIMITED

HETAL GOGRI GALA
VICE CHAIRPERSON AND MANAGING DIRECTOR
DIN: 00005499

Encl: a/a

AARTI PHARMALABS LIMITED

www.aartipharmalabs.com | CIN : L24100GJ2019PLC110964 | Email : info@aartipharmalabs.com

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Regd. Office : Plot No. 22-C/1 & 22-C/2, 1st Phase, G.I.D.C., Vapi 396 195, District - Valsad, Gujarat, INDIA, T : +91 260 2400467, +91 99099 94655

Annexure A

Sr. No.	Particulars	Details
1	Name	Jeevan Mondkar
2	Date of Appointment and Term	Date of appointment: December 13, 2024 Term: As per Company's policy.
1	Reason for Change	Appointment of Mr. Jeevan Mondkar as the Company Secretary & Compliance Officer of the Company with effect from December 13, 2024, based on the recommendation of the Nomination and Remuneration Committee. Further, pursuant to the provisions of Section 203 of the Companies Act, 2013, he has been Designated as the Key Managerial Personnel of the Company.
4	Brief Profile	Mr. Jeevan Mondkar (ACS: A22565), is a member of the Institute of Company Secretaries of India and holds a law degree from Mumbai University. Mr. Jeevan has over 19 years of rich experience in the areas of corporate laws, corporate governance, and legal advisory role of Listed Companies. His core skills comprise of Company Secretarial Affairs, Corporate Law, Due Diligence, Mergers & Acquisitions, Litigation Management, Contract drafting and negotiation, Ethics and Stakeholders Engagement. In the past, he has worked with Welspun, Merck, P&G and Wockhardt. In his last assignment, he served Apcotex Industries Limited as Company Secretary and Legal Head.
5	Disclosure of Relationships between Directors	None