

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Email: cmlist@nse.co.in
NSE Symbol: **AARTECH**

To,
BSE Limited
The Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
Email: corp.relations@bseindia.com
BSE Scrip Code: **542580**

Dear Sir/Ma'am

Sub: Outcome of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we wish to inform you that the Board of Directors of the company at its meeting held today i.e., Thursday, September 05, 2024 at 11:00 A.M at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), has duly approved the following matters:

Item No.	Agenda Items
1.	Considered and approved interim dividend @5% [i.e., Re. 0.25/- per Equity Share of Rs. 5/- each] for the financial year 2023-24
2.	Considered and approved the re-appointment of Mr. Amit Anil Raje, who is liable to retire by rotation. Brief Profile: Mr. Amit Anil Raje is annexed on the table as Annexure-I
3.	Considered and approved re-appointment of Mr. Amit Anil Raje as Managing Director of the Company for further period of 5 years from the conclusion of his existing/ current term on 11 th May, 2025. Brief Profile: Mr. Amit Anil Raje is annexed on the table as Annexure-I
4.	Considered and approved re-appointment of Mrs. Arati Nath as Chief Executive Officer of the Company for further period of 5 years from the conclusion of her existing/ current term on 11 th May, 2025. Brief Profile: Mrs. Arati Nath is annexed on the table as Annexure-II
5.	The 42 nd Annual General Meeting of the Company shall be conducted through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and will be held on Monday, September 30, 2024 and the remote e-voting period commences on Friday, September 27, 2024 (9.00 a.m. IST) and ends on Sunday, September 29, 2024 (5.00 p.m. IST). Further, the Board has also approved 42 nd Board Report along with its Annexures.
6.	Considered and approved Friday, August 30, 2024 as the first cutoff date/entitlement date for identifying the shareholders for determining the eligibility to receive notice of AGM.
7.	Considered and approved Monday, September 23, 2024 as the second cutoff date/entitlement date for identifying the shareholders for determining the eligibility to vote in the meeting and payment of final dividend.
8.	Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 42 nd Annual General Meeting and for the distribution of dividend to the eligible members of the company for the financial year 2023-24.

Address :

Registered Office : 'Ashirwad', E-2/57, Arera Colony,
Bhopal, Madhya Pradesh, India - 462016

Unit # 1 : 35A/36, Sector-B, Industrial Area, Mandideep,
District Raisen, Madhya Pradesh, India - 462046

Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo,
District Solan, Himachal Pradesh, India - 173209

Phone :

+91-99930 91167
+91-73899 24734

Fixed Line :

+91-755-2463593

Website:

www.aartechsolonics.com

Email :

info@aartechsolonics.com
compliance@aartechsolonics.com

CIN :

L31200MP1982PLC002030

9.	CS Avadhesh Parashar, Practicing Company Secretary, Partner of M/s APVN & Associates (Membership number: F11543; CP No.: 9067) has been appointed to act as a Scrutinizer for carrying out the voting and remote e-voting process in a fair and transparent manner.
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The meeting of the board of directors of the Company commenced at 11:00 A.M (IST) and concluded at 01:20 PM (IST).

Further inform you that the said information will be available on the website of the Company: www.aartechsolonics.com.

We hereby request you to take the above-said item on your record.

Thanks & Regards,

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer

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Light, Power Through Engineering
Annexure I:

Name of Director	Mr. Amit Anil Raje
DIN	00282385
Date of Birth and age	16/03/1974, 50 years
Date of Appointment on the Board	01/04/2007
Qualifications	B.Tech. (Electrical Engineering) from I.I.T Mumbai (1995) and M.S.E.E. (Power System and Power Electronics) from University of Minnesota, Minneapolis, USA
Experience and Expertise	Management
Directorships held in other public companies and private companies (excluding foreign companies)	<p>Directorship in other unlisted Public Companies: NIL</p> <p>Directorship in other Private Companies: AIC- Aartech Solonics Private Limited Paradigm Ultracapacitors Private Limited Energy Swaraj Foundation</p>
Memberships/ Chairmanships of Committees across all companies	He is a member of the following committee in Aartech Solonics Limited: Audit Committee Stakeholders Relationship Committee
No. of equity shares held in the Company as on date	4690800
Disclosures of relationship between directors inter-se	He is the Son of Mr. Anil Anant Raje, Promoter & Founder Director of Aartech Solonics Limited and Brother of Mrs. Arati Nath. CEO & Director of the Company.



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Annexure II:

Name of Director	Mrs. Arati Nath
DIN	08741034
Date of Birth and age	31/12/1980, 44 years
Date of Appointment on the Board	12/05/2020
Qualifications	Post Graduate Diploma in Business Analytics- Finance, Bachelor of Commerce
Experience and Expertise	Management
Directorships held in other public companies and private companies (excluding foreign companies)	<p>Directorship in other unlisted Public Companies: NIL</p> <p>Directorship in other Private Companies: AIC- Aartech Solonics Private Limited Paradigm Ultracapacitors Private Limited Enerqual Technology Private Limited Umangshridhar Designs Private Limited</p>
Memberships/ Chairmanships of Committees across all companies	She does not hold any membership/Chairmanships in other companies
No. of equity shares held in the Company as on date	411705
Disclosures of relationship between directors inter-se	She is the daughter of Mr. Anil Anant Raje, Promoter & Founder Director of Aartech Solonics Limited and Sister of Mr. Amit Anil Raje, Chairman & Managing Director of the Company.



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