

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

10-09-2024

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 531677

SUBJECT: INTIMATION OF CIRCULAR RESOLUTION


Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of company has passed Circular resolution dated 10TH September, 2024, considered and approved the following:

- a. Resignation of Mr. Krishnan Govindan (DIN: 08544832) from the post of Director (Non Executive Non-Independent Director) of the Company with effect 19TH August, 2024.

This is for your kind information and record.

Thanking you,
For Aris International Limited,


Manali Arun Naik
Company Secretary and Compliance Officer
(Membership No: 71606)



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