



**AARTI  
INDUSTRIES  
LIMITED**

Ref. No.: AIL/B-39/2020/033

February 12, 2020

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

**BSE CODE : 524208**

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.  
**NSE CODE : AARTIIND**

Dear Sir/Madam,

**Ref:** Compliance of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

**Sub:** Outcome of the Board Meeting - Appointment of Whole - time Director.

The Board of Directors in its meeting held today i.e. February 12, 2020 has appointed Shri Narendra Jagannath Salvi (DIN: 00299202) as an Additional Director, designated as Whole - Time Director of the Company for a period of 5 (Five) years effective from April 1, 2020, however, subject to retire by rotation within this period in accordance with the provisions of the Companies Act 2013, subject to approval of the Shareholders.

Shri Narendra J. Salvi is Master of Science (Organic Chemistry) with over 33 years of Experience. He has been associated with the Company since January 2001 and is presently responsible for Quality System, Projects and Operations of Pharma Division of the Company.

Shri Narendra Jagannath Salvi is not related to any Director of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Shri Narendra Jagannath Salvi is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Please take the note of the same on your record.

Thanking You,

Yours faithfully,

**FOR AARTI INDUSTRIES LIMITED**

  
RAJ SARRAF  
**COMPANY SECRETARY**

ICSI M. NO. A15526

