

**December 17, 2023**

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

**BSE CODE : 524208**

Dear Sir/Madam,

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 Symbol : AARTIIND**

**Sub.: Cessation of Directorship**  
**Ref: Regulation 30 read with Schedule III**  
**of SEBI (LODR) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, this is to inform you that Dr. Vinay Gopal Nayak (DIN: 02577389) has completed his first term of 5 (five) years as Independent Director of the Company on December 17, 2023 and consequently cease to be Director of the Company with effect from closing of business hours on December 17, 2023. The Company would like to place on record appreciation for the guidance and support provided by him during his tenure as Independent Director.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as follows:

Name & DIN of Director	Dr. Vinay Gopal Nayak DIN: 02577389
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation on completion of his term as an Independent Director
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	December 17, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Kindly take the same on record.

Thanking You,

Yours faithfully,

**FOR AARTI INDUSTRIES LIMITED**

RAJ SARRAF  
**COMPANY SECRETARY**  
ICSI M. NO. A15526