

May 16, 2023

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

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

BSE CODE –524208

NSE CODE:AARTIIND

Dear Sir / Madam,

**Sub: Re-classification from “Promoter /
Promoter Group” category to “Public”
category of the Company**
**Ref: Regulation 31A of the SEBI (LODR)
Regulations, 2015**

With reference to our intimation dated April 28, 2023 and disclosure made on May 9, 2023 after the Board Meeting on the subject, please find herewith the certified true copy of the resolution passed by the Board of Directors at its meeting held on May 8, 2023, approving the requests received for re-classification from “Promoter / Promoter Group” Category to “Public” Category in terms of the provisions of Regulation 31A of the SEBI (LODR) Regulations, 2015:

Sr. No.	Name of the Promoter / Promoter Group		Number of Shares Held	% of Shares Held
	First Holder	Second Holder		
1.	Mananjay Singh Garewal	-	6,50,040	0.18
2.	Mananjay Singh Garewal	Nehal Garewal	4,00,000	0.11
3.	Shreya Suneja	-	4,50,000	0.12
4.	Monisha Bhatia	-	3,64,484	0.10
	Total		18,64,524	0.51

We request you to kindly take the above on record.

Thanking you,
FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526
Encl.: As above

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS [BM/2023-24/02] OF THE COMPANY HELD ON MONDAY, MAY 8, 2023

“**RESOLVED THAT** pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force) and other applicable provisions, subject to necessary approvals from the Stock Exchanges and other appropriate statutory authorities as may be necessary, the approval of the Board be and is hereby accorded to reclassify the following from “Promoter / Promoter Group” Category to “Public” Category –

Name of the Promoter/ Promoter Group		Number of Shares Held	% of Shares Held
First Holder	Second Holder		
Mananjay Singh Garewal	-	6,50,040	0.18
Mananjay Singh Garewal	Nehal Garewal	4,00,000	0.11
Shreya Suneja	-	4,50,000	0.12
Monisha Bhatia	-	3,64,484	0.10
Total		18,64,524	0.51

RESOLVED FURTHER THAT Mr. Rajendra V. Gogri, Chairman and Managing Director and Mr. Raj Sarraf, Company Secretary of the Company, be and are hereby severally authorised to do all such acts and deeds as may be necessary to give effect to this resolution.”

FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. N. A15526

Mumbai / May 16, 2023