



Aarti Surfactants Limited

September 14, 2023

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

SCRIP CODE: 543210

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

SYMBOL: AARTISURF

Dear Sir / Madam,

Sub: Change in Directorate

With reference to our intimation dated September 14, 2023 in relation to the Scrutinizer's Report & Voting Results and pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Members of the Company at the 5th Annual General Meeting ("AGM") of Aarti Surfactants Limited ("the Company") held on September 12, 2023 through Video Conferencing / Other Audio Visual Means have inter alia approved the following changes in Directorate(s):

- 1) Re-appointment of Shri Dattatray S. Galpalli (DIN: 01853463), who retires by rotation in the AGM and being eligible, offered himself for re-appointment.
- 2) Re-appointment of Shri Mulesh M. Savla (DIN: 07474847) as an Independent Director for a second term of five years with effect from June 13, 2024 upto June 12, 2029.

We hereby confirm that Shri Dattatray S. Galpalli and Shri Mulesh M. Savla are not debarred from holding office of Director pursuant to any order of SEBI or such other authority.

The details of the Directors as required under Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given under Annexure.

Kindly take the same on record.

Thanking You,
For Aarti Surfactants Limited

Priyanka Chaurasia
Company Secretary
ICSI M. NO. A44258

www.aarti-surfactants.com | CIN : L24100MP2018PLC067037

Corporate Office : Unit 202, Plot 71, Udyog Kshetra, 2nd Floor, Mulund-Goregaon Link Road, Mulund (W),
Mumbai - 400 080. T : 022-67976666. | E : info@aarti-surfactants.com

Regd. Office : Plot No. 57, 58, 60 to 64, 62A, S-3/1, Sector 3, Sagore Village, Pithampur Industrial Area,
Dhar, Madhya Pradesh 454775



Aarti Surfactants Limited

ANNEXURE

Sr. No.	Particulars	Shri Dattatray S. Galpalli	Shri Mulesh M. Savla
1	Reasons for change viz., Appointment etc.	Re-appointment of Shri Dattatray S. Galpalli (DIN: 01853463), who retires by rotation in the AGM and being eligible, offered himself for re-appointment	Re-appointment of Shri Mulesh M. Savla (DIN: 07474847) as an Independent Director for a second term of five years with effect from June 13, 2024 upto June 12, 2029
2	Date of appointment / cessation (as applicable) & term of appointment	September 12, 2023	Re-appointment of Shri Mulesh M. Savla (DIN: 07474847) as an Independent Director for a second term of five years with effect from June 13, 2024 upto June 12, 2029
3	Brief Profile	He is a B. Sc. Tech (Dyes & Intermediates) from UDCT (now ICT). He has a rich experience of working since the last 40 years in various Chemical Industries producing specialty chemicals & intermediates for agrochemicals, pharmaceuticals, pigments and dyes. He has also worked with over 100-unit processes & unit operations involving large continuous & batch plants. He has carried out various expansion projects leading to improvements in productivity, safety, health & environment and energy efficiency etc. He has expertise in troubleshooting, debottlenecking & isomers separation technology. He has developed processes for converting waste products into value added products facilitating cost efficiency and Waste Management Mechanism.	He is a practicing Chartered Accountant and a Founder Partner of Shah & Savla LLP, Chartered Accountant Firm. He has vast experience of more than 35 years in Taxation, Auditing, Accounts and Finance, Structuring - Restructuring of entities.
4	Disclosure of relationships between Directors	None	None

For Aarti Surfactants Limited

Priyanka Chaurasia
Company Secretary
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