

30<sup>th</sup> May, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G-Block  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051  
NSE Symbol: **AARTECH**

To,  
**BSE Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda, Dalal Street,  
BSE Scrip Code: **542580**

Dear Sir(s),

**Sub: Reconstitution of Committee of Board of Directors - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform that the Board of Directors of the Company at their meeting held today, i.e., on May 30, 2024 have reconstituted the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company as detailed below with immediate effect.

**Audit Committee:**

Sr. No.	Name of Directors	Category of Directorship	Position in Committee
1.	Mr. Prashant Dattatray Lowlekar	Non-executive Independent Director	Chairperson
2.	Mr. Kshitij Negi	Non-executive Independent Director	Member
3.	Ms. Supriya Sunil Chitre	Non-executive Independent Director	Member
4.	Mr. Amit Anil Raje	Chairman & Managing Director	Member

**Nomination & Remuneration Committee:**

Sr. No.	Name of Directors	Category of Directorship	Position in Committee
1.	Mr. Kshitij Negi	Non-executive Independent Director	Chairperson
2.	Mr. Prashant Dattatray Lowlekar	Non-executive Independent Director	Member
3.	Ms. Supriya Sunil Chitre	Non-executive Independent Director	Member
4.	Mr. Anil Anant Raje	Non-executive Director	Member

**Stakeholder Relationship Committee:**

Sr. No.	Name of Directors	Category of Directorship	Position in Committee
1.	Mr. Kshitij Negi	Non-executive Independent Director	Chairperson
2.	Ms. Supriya Sunil Chitre	Non-executive Independent Director	Member
3.	Mr. Anil Anant Raje	Non-executive Director	Member
4.	Mr. Amit Anil Raje	Chairman & Managing Director	Member

Kindly take the same on record.

For Aartech Solonics Limited

  
CS K R Tanuj Reddy  
Company Secretary & Compliance Officer

**Address :**

Registered Office : 'Ashirwad', E-2/57, Arera Colony,  
Bhopal, Madhya Pradesh, India - 462016

Unit # 1 : 35A/36, Sector-B, Industrial Area, Mandideep,  
District Raisen, Madhya Pradesh, India - 462046

Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo,  
District Solan, Himachal Pradesh, India - 173209

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**CIN :**

L31200MP1982PLC002030