

September 28, 2022

Ref. No.: **AIL/SE/55/2022-23**

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, MH.

Scrip Code: **543534**

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, MH.

Symbol: **AETHER**

Dear Madam / Sir,

Subject: Intimation for re-appointment of Independent Directors

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that in the 10th Annual General Meeting of the Company, held on Tuesday, September 27, 2022, proposals were put before the Shareholders for re-appointment of Independent Directors viz. Mr. Jeevan Lal Nagori (DIN: 00017939) and Mr. Arun B. Kanodiya (DIN: 03449000) and were approved by Shareholder vide Special Resolution for the second and final term of 5 (five) years, commencing from March 1, 2023 to February 29, 2028.

Detailed information in this matter is attached as enclosure.

We request you to kindly take the information on your records.

Thank you.

For Aether Industries Limited



Chitrarth Rajan Parghi
Company Secretary & Compliance Officer



Encl.: As attached

Annexure for details of change in Directors:

Particulars	Mr. Jeevan Lal Nagori	Mr. Arun B. Kanodiya
Age	62 Years	51 Years
Director Identification Number (DIN)	00017939	03449000
Reason for change	Re-appointment	Re-appointment
Designation	Independent Director	Independent Director
Date of re-appointment	March 1, 2023	March 1, 2023
Tenure of appointment	5 (five) years From March 1, 2023 to February 29, 2028	5 (five) years From March 1, 2023 to February 29, 2028
Term of appointment	As per current terms	As per current terms
Brief profile	Jeevan Lal Nagori is a Non-Executive Independent Director of our Company. He has experience in chartered accountancy. He was previously associated with IPCA Laboratories Limited for 34 years, as the President of Project. He has strong industry domain knowledge and experience in technical as well as commercial side.	Arun Brijmohan Kanodiya is a Non-Executive Independent Director of our Company. He is practicing as Chartered Accountant. He has more than 25 years of well-versed experience in taxation, commercial laws, etc.
Experience in specific functional areas	Commercial, Financial, Sales, Marketing, Strategic Procurement, Domain industry, Legal / Corporate Governance	Legal / Corporate Governance
Disclosure of relationship between Directors inter-se	NA	NA

Terms of appointment of Independent Directors are available on the web-site of the Company, accessible at:

<https://aether.co.in/wp-content/uploads/2022/08/Terms-of-Appointment-of-Independent-Directors.pdf>

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Aether Industries Limited

Registered Office: Plot No. 8203, GIDC Sachin, Surat-394230, Gujarat, India.

Phone: +91-261-6603000 || **Email:** info@aether.co.in || **Web:** www.aether.co.in || **CIN:** L24100GJ2013PLC073434

Factory: Plot No. 8203, Beside Shakti Distillery, Near Rajkamal Chokdi, Road No. 8, Sachin GIDC, Sachin, Surat-394230, Gujarat, India.