

August 2, 2024

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.: Change in Directorate
Ref: Regulation 30 of the SEBI (LODR)
Regulations, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Shri Parimal H. Desai (DIN: 00009272), Executive Director of the Company, who was subject to retirement by rotation at the AGM - did not offer himself for re-appointment and thereby he ceased to be a Director at the conclusion of the 41st Annual General Meeting held today i.e. **August 2, 2024**.

The details as required under Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given under:

Sr. No.	Particulars	Shri Parimal H. Desai
1.	Reasons for change viz., appointment etc.	Retirement by rotation at the AGM - did not offer himself for re-appointment.
2.	Date of cessation	August 2, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	None

Kindly take the same on record.

Thanking You,

Yours faithfully,
FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526