

# ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

30-11-2024

To,  
Department of Corporate Relations,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**BSE CODE: 531677**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. on Saturday, November 30, 2024 at 02.00 p.m. at the registered office of the Company, the Board has considered and approved the following:

1. Appointment of Mr. Chanakya Chirag Agarwal (DIN: 05136288) as an Additional Director (Non-Executive Independent) of the Company;

The details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure - 1**.

The Meeting of the Board of Directors commenced at **02:00 P.M.** and concluded at **02:45 P.M.**

This is for your kind information and record.

Thanking you,  
For Aris International Limited,



Manali Arun Naik  
Company Secretary and Compliance Officer  
Membership No: A71606



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REGD. OFFICE: INS Tower, 7 Floor, Office No 707, A wing, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, Tel No: 9223400434  
Email id: [arisinternationalltd@gmail.com](mailto:arisinternationalltd@gmail.com) , Website: [www.arisinternational.in](http://www.arisinternational.in)

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## Annexure - 1

The details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

**Appointment of Mr. CHANAKYA CHIRAG AGARWAL (DIN: 05136288) as an Additional Director (Non-Executive Independent) of the Company:**

Sr. No.	Particulars	Details
1.	Name of the Director	Mr. Chanakya Chirag Agarwal
2.	DIN	05136288
3.	Reason for change viz Appointment, Resignation, removal, death or otherwise.	Appointment of Mr. Chanakya Chirag Agarwal as an Additional Director (Non-Executive Independent) of the Company.
4.	Date of Appointment / cessation (as applicable) & term of appointment	30-11-2024
5.	Brief Profile of Director (in case of appointment)	<b>Education:</b> MBA (Major Strategy & Finance) University of Glasgow - United Kingdom, Bachelor of International Business in Hotel & Tourism Management (Major in Sales and Marketing and Hotel Operations) César Ritz Colleges - Switzerland, International Baccalaureate, Diploma Awarded Good Shepherd International School - Ooty <b>Professional Experience:</b> November 2021 - Present Valyu AI, Gurgaon Co - Founder & Chief Strategy Officer January 2019 - October 2021 Family Office of Deepak Singh ,Bangalore , Chief of Staff - (On Contract) November 2017 - December 2018 U- Let Technologies Pvt Ltd , London -Co- Founder - Strategy & Partnerships January 2014 - September 2016 YSG Cabs and Logistics Private Limited, Kolkata Manager - Strategic Initiatives

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6.	Disclosure of Relationship Between Director (in case of appointment of a director)	No relationship with Directors.
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For Aris International Limited,



Manali Arun Naik  
Company Secretary  
Membership No: A71606



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