



**AARTI
SURFACTANTS
LIMITED**

(Formerly Known as : Arti Surfactants Ltd.)

January 30, 2021

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

BSE 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.
NSE CODE: AARTISURF

Dear Sir / Madam,

Sub: Outcome of Board Meeting- Intimation of
Appointment of Internal Auditor.

We hereby inform you that in the Board Meeting of the Company held on January 29, 2021, Shri Pravin M. Malviya has been appointed as an Internal Auditor of the Company with effect from **January 29, 2021**.

He has work experience of 4 years in the Internal Audit function.

We request you to kindly take the above information on your record

Thanking You,

Yours Faithfully,

For **AARTI SURFACTANTS LIMITED**


PRASHANT GAIKWAD
COMPANY SECRETARY
ICSI M.NO A46480

