



30-06-2024

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 534733

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mrs. Amisha Shah, Non-Executive Director of the Company has resigned from the said post with effect from close of business hours on 30th June 2024.

The letter of resignation received from Mrs. Amisha Shah is enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Aerpace Industries Limited
(Formerly known as Supremex Shine Steels Limited)**

**Neha Mankame
Company Secretary & Compliance Officer**



ANNEXURE

Required disclosures pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Resignation of Mrs. Amisha Shah from the position of non-executive director of the Company:

Sr.No	Particulars	Details
1	Reason For Change-Appointment	Mrs. Amisha Shah, Non-Executive Director of the Company has resigned from the said post with effect from close of business hours on 30 th June 2024
2.	Date of cessation	Close of business hours on 30 th June 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Amisha Shah

Add: C/8, Lijjat Godavari Co. Housing Society Ltd., M.G. Road, Opp. To Dominos, Kandivali West, Mumbai-400067, Maharashtra, India

30th June 2024

To,
Aerpace Industries Limited
A/1005 Kanakia Wall Street,
Andheri Kurla Road,
Andheri East, Mumbai 400093

Dear Sir/Madam,

Subject: Resignation from the post of Non-Executive Director

This is to inform the board that due to my pre-occupation and other personal commitments, I hereby tender my resignation from the post of Non-Executive Director with effect from close of business hours on 30th June 2024.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the Company.

Regards,

Mrs. Amisha Shah
DIN: 09523075