

October 13, 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.: Cessation of Directorship
**Ref: Regulation 30 read with Schedule III of the
SEBI (LODR) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III to the Listing Regulations, this is to inform you that Smt. Natasha Kersi Treasurywala (DIN: 07049212), Independent Director of the Company has completed her term of 3 (Three) years on October 13, 2024 and consequently cease to be Director of the Company with effect from closing of business hours on October 13, 2024. The Company would like to place on record appreciation for the guidance and support provided by her during her tenure as Independent Director.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as follows:

Name & DIN of Director	Smt. Natasha Kersi Treasurywala DIN: 07049212
Reason for change viz. appointment, re- appointment, resignation, removal, death or Cessation otherwise	Cessation of directorship on completion of her term as an Independent Director
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	October 13, 2024 (close of business hours)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Kindly take the same on record.

Thanking You,

Yours faithfully,
FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526