



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel. : 022-2407 2249 / 2401 9025 (30 Lines)
Fax. : 022-2407 3462 / 2407 0144
Email: admin@aartidrugs.com
website: www.aartidrugs.com
CIN No.:L37060MH1984PLC055433

Ref: ADL/SE/2022-23/54
September 26, 2022

To,
Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE CODE: 524348

To,
Listing/ Compliance Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Plot No. C/1,
G Block Bandra - Kurla Complex,
Bandra (East),
Mumbai – 400051
NSE CODE: AARTIDRUGS

Dear Sir/Madam,

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Re-appointment of Managing Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today approved the re-appointment of Shri Rashesh C. Gogri (DIN: 00066291) as the Managing Directors of the Company with effect from October 31, 2022 for the period of five years subject to approval of the Shareholders of the Company.

The Company also affirm that Shri Rashesh C. Gogri (DIN: 00066291) is not debarred from holding the office of Director by virtue of any order issued by the SEBI or any such other authority.

The details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given under Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE
COMPANY SECRETARY

ICSI M. No.: A54527



Annexure – A

Details as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

1. Appointment of Prof. Bhaskar Narayan Thorat

Sr. No.	Requirement	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Shri Rashesh C. Gogri (DIN: 00066291) as the Managing Director
2.	Date of Appointment and terms of appointment	With effect from October 31, 2022 For the period of 5 years subject to approval of the Shareholders
3.	Brief Profile	Shri Rashesh C. Gogri has been President - Marketing with the Company and then after appointed as the Managing Director of the Company in the year 2012. He has more than 20 years of experience in the field of production, marketing and project implementation in the Chemical and Pharmaceuticals industry.
4.	Disclosure of relationships between directors	NIL

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE
COMPANY SECRETARY
ICSI M. No.: A54527