

October 14, 2021

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

**BSE CODE : 524208**

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 : AARTIIND**

Dear Sir/Madam,

**Ref:** Compliance of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

**Sub:** Outcome of the Board Meeting – Appointment of Additional Director (Independent Director) of the Company.

We inform that, based on recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held today, i.e. October 14, 2021 appointed Mrs. Natasha Kersi Treasurywala (DIN: 07049212) as an Additional Director in the category of Independent Director of the Company with immediate effect for a period of three years, subject to approval of the Shareholders.

The Board has taken on record that Mrs. Natasha Kersi Treasurywala fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Listing Regulations. Company also confirms that she is not debarred from holding the office of Director by virtue of any order issued by the SEBI or any such other authority in accordance with the circular dated June 20, 2018, issued by the Stock Exchanges.

**Brief Profile:**

Mrs. Natasha Kersi Treasurywala is a law graduate from Government Law College, Mumbai. Currently she is a partner at law firm Desai & Diwanji and has been in practice for over 15 years.

Mrs. Natasha Kersi Treasurywala is not related to any of the Directors of the Company.

The details of appointment of Mrs. Natasha Kersi Treasurywala 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**.

Please take the note of the same on your record.

Thanking You,  
Yours faithfully,  
**FOR AARTI INDUSTRIES LIMITED**

  
RAJ SARRAF  
COMPANY SECRETARY  
ICSI M. NO. A15526





**AARTI  
INDUSTRIES  
LIMITED**

**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:

Sr. No.	Requirement	Disclosure
1.	Reasons for change viz., appointment etc.	Appointment of Mrs. Natasha Kersi Treasurywala (DIN: 07049212) as an Additional Director (Independent Director) of the Company.
2.	Date of Appointment and terms of appointment	With effect from October 14, 2021  For the period of 3 years subject to approval of the Shareholders
3.	Brief Profile	Mrs. Natasha Kersi Treasurywala is a law graduate from Government Law College, Mumbai. Currently she is a partner at law firm Desai & Diwanji and has been in practice for over 15 years.
4.	Disclosure of relationships between Directors	Mrs. Natasha Kersi Treasurywala is not related to any of the Directors of the Company

FOR AARTI INDUSTRIES LIMITED

  
RAJ SARRAF  
COMPANY SECRETARY

ICSI M. NO. A15526

