

aries agro limited

F. BSE/QPA/0046
15th March, 2022

Listing Department
BSE Ltd.,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref: Scrip Code 532935.
Sub: Out Come of the Board Meeting held on 15.03.2022.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please note the following Out Come of the Meeting of the Board of Directors of the Company held on 15th March, 2022:

1. The Board, upon the recommendation of the Nomination and Remuneration Committee has appointed Mr. Nrupang Bhumitra Dholakia, DIN - 06522711 as an Additional Director-Independent Director of the Company, subject to the approval of the Members through Postal Ballot, for a term of 5(Five) Years with effect from 15th March, 2022.
2. The Board has granted approval for conducting Postal Ballot for appointment of Mr. Nrupang Bhumitra Dholakia as an Independent Director of the Company and has approved the draft Notice and Explanatory Statement, in this respect.

DECLARATIONS:

1. Brief Profile of Mr. Nrupang Bhumitra Dholakia is enclosed.
2. We declare that Mr. Nrupang Bhumitra Dholakia is not debarred for appointment as a Director by any Order of SEBI or other Authorities.
3. Mr. Nrupang Bhumitra Dholakia is not related to any Director of the Company.

The Board Meeting started at 4.33 p.m. and concluded at 7.15 p.m.

Kindly take the same on your records.


Thanking you,



Yours faithfully
For Aries Agro Limited







Qaiser P. Ansari
Company Secretary & Compliance Officer

Encl: a/a

 AN ISO 9001 COMPANY : Quality Management System: ISO 9001: 2015 Certified

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BRIEF PROFILE OF MR. NRUPANG BHUMITRA DHOLAKIA

CS Nrupang B. Dholakia is a Fellow Member of the Institute of Company Secretaries of India, New Delhi (ICSI) and is also Whole - time Company Secretary in Practice. He has worked as a CS Management Trainee with Pfizer Limited and M/s Dholakia & Associates, Company Secretaries. He has over a decade of experience in field of Corporate Laws and has been associated with various organisations across India for shaping up their legal regime and also helping setting up in India. He also appears before Hon'ble National Company Law Tribunal and various Authorities across India.

His educational achievements include 1st Rank in Western Zone and 5th Rank at All India Level for Executive Programme of ICSI and 13th Rank at All India Level for Professional Programme of ICSI. Further he has achieved highest score in Constitutional Law and Legal Language in Jitendra Chauhan College of Law, Mumbai and stood 3rd in the First Two Years of LL.B. in Jitendra Chauhan College of Law. He has also achieved highest score for subject "Law" in Second year of graduation in Commerce in Narsee Monjee College, Mumbai.

He holds Bachelors Degree in Law and Masters Degree in Business Law from National Law School of India University. He has also completed Diploma in International Cyber Laws and Executive Programme in Corporate Laws from the Asian School of Laws.

He was also appointed as 'Observer' by the Hon'ble Company Law Board, Mumbai Bench for one of the Inspection Matter before CLB.

He is currently Designated Partner of Dholakia & Associates LLP, reputed firm of Company Secretaries and Director of Mruga Corporate Services Limited, a Corporate Advisory Company.

