



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/2018-19
Date: 28th March, 2019

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE ID: AARTIDRUGS
BSE CODE - 524348

To,
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051
NSE SYMBOL: AARTIDRUGS

Dear Sir/Madam,

Sub: Intimation of Change in Compliance Officer

With reference to the above captioned subject, kindly note that Shri Vibhav S. Ranade, has tendered his resignation as the Company Secretary & Compliance Officer of the Company w.e.f. closure of working hours of 27th March, 2019. Thus, pursuant to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Shri Adhish P. Patil, Chief Financial Officer & Key Managerial Personnel of the Company, will act as Compliance Officer of the Company till the time of appointment of new Company Secretary of the Company.

Thanking You,

Yours faithfully,
For Aarti Drugs Limited

Harit P. Shah
Whole-time Director

