

AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



March 23, 2023

To,
The Manager
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir,

Subject: Outcome of the Board Meeting held on 23rd day of March, 2023 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Ref: BSE Scrip ID: AARTECH BSE Scrip Code: 542580

With reference to above subject matter and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., 23rd day of March, 2023 *inter-alia* considered and approved the following which shall be subject to the approval of the shareholders of the Company and applicable regulatory authorities as the case may be :

1. Considered and approved appointment of Ms. Supriya Sunil Chitre (DIN: 09237218) as an Additional Director (Non-Executive and Independent) on the Board of the Company;
2. Considered and approved continuation of directorship of Mr. Anil Anant Rajee (DIN: 01658167), as the Non-Executive Director of the Company;

The meeting of the Board of Directors of the Company commenced at 12:00 Noon and concluded at 03:30 P.M.

Kindly take the same on your records.

Thanking you,

For Aartech Solonics Limited
FOR AND ON BEHALF OF
AARTECH SOLONICS LIMITED


(K R TANUJ REDDY)
K R Tanuj Reddy Compliance Officer
Company Secretary & Compliance Officer



REGD. OFFICE : "ASHIRWAD", E-2/57, Arera Colony, Bhopal-462016 Tel. : 91-755-4276335, 2463593 Mob. : 9993091168, 9993091167
e-mail : info@aartechsolonics.com; fa@aartechsolonics.com; compliance@aartechsolonics.com

MANDIDEEP UNIT : 35-A/36, Sector-B, Industrial Area, Mandideep Dist. Raisen-462 046 Tel. : 91-7480-233020 Mob. : 9993091168, 9993091167

All Correspondence should be addressed to Regd. Office at Bhopal

CIN-L31200MP1982PLC002030

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Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Disclosures	
		Supriya Sunil Chitre	Anil Anant Raje
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Ms. Supriya Sunil Chitre (DIN: 09237218) as an Additional Director (Non-executive & Independent) on the Board of the Company (subject to approval of shareholders)	Continuation of directorship of Mr. Anil Anant Raje (DIN: 01658167) as the Non-executive Director of the company who has exceeded the age of 75 years (subject to approval of shareholders)
2.	Date of Appointment/cessation (as applicable) & term of Appointment	Appointment of Ms. Supriya Sunil Chitre (DIN: 09237218) as an Additional Director (Non-executive & Independent) on the Board of the Company w.e.f. 23 rd March, 2023 (subject to approval of shareholders)	Continuation of directorship of Mr. Anil Anant Raje (DIN: 01658167) as the Non-executive Director of the company w.e.f. 23 rd March, 2023 who has exceeded the age of 75 years (subject to approval of shareholders)
3.	Brief Profile (in case of Appointment)	<p>Experienced Air Force officer with a demonstrated history of working in the education management industry. Skilled in Event Planning, School Administration, Personnel Management, Training and Human resource. Strong military professional with a PGD focused in HR from Symbiosis Centre for Management Studies- Pune. Studied business management from IIM Indore.</p> <p>Founder and director of Udaan foundation, Nashik and Little wings preschool, Nashik.</p>	<p>A qualified electrical engineer, technologist, R&D enthusiast and first-generation entrepreneur, Mr. Anil Anant Raje is the founder of Aartech and successfully held the helm of affairs of the company since its foundation in 1982. He possesses more than 40 years of experience in multi-dimensional aspects of business operations in the power sector.</p> <p>He completed his graduation in Electrical Engineering from MACT (now MANIT) in 1966 (2nd Batch) - having stood 2nd in the merit list in the university. After a brief stint with L&T, Powai, he started his entrepreneurial career at Mumbai in 1971. In 1982, he returned to Bhopal to lay the foundation of Aartech Solonics Limited.</p>
4.	Disclosure of relationship between directors/KMP of the company (in case of appointment)	Not related to any directors/KMP of the company.	Promoter Director of the Company and Father of Mr. Amit Anil Raje (DIN: 00282385), Chairman & Managing Director and Mrs. Arati Nath (DIN: 08741034), CEO & Director of the Company.



**FOR AND ON BEHALF OF
AARTECH SOLONICS LIMITED**

(K R TANUJ REDDY)

Company Secretary & Compliance Officer

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