



# Aro granite industries ltd.

Date: August 4, 2023

Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400001  
(SCRIP CODE: 513729)

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E)  
Mumbai 400051  
(SCRIP CODE: AROGRANITE/EQ)

## Sub.: Re-appointment of Key Managerial Personnel

Dear Sir

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), we have to inform you that the Board of Directors of the Company at its Meeting held today, i.e., 04<sup>th</sup> August 2023 have inter alia, recommended re-appointment of **(i)** Shri Sunil Kumar Arora, Managing Director of the Company for a further term of 3 years w.e.f. 01.04.2024 and **(ii)** Shri Sahil Arora, Whole time Director of the Company for a further term of 3 years w.e.f. 01.11.2023 to the Members for their approval by means of Special Resolution at the forthcoming Annual General Meeting of the Company.

Thanking you and assuring you of our best attention at all times.

Thanking you,

Yours faithfully  
For Aro granite industries ltd.

Company Secretary

CORP. OFF. & WORKS :

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