



May 06, 2024

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AEROFLEX
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**Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Appointment of Secretarial and Internal Auditors.**

Dear Sir/Ma'am,

In terms of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on Monday, May 06, 2024, have approved:

1. Re-appointment of M/s. S.K. Jain & Co., Practicing Company Secretaries (COP No.: 3076) as the Secretarial Auditor of the Company to carry out the Secretarial Audit of the Company pursuant to section 204 of the Companies Act 2013, for the Financial Year 2024-25. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-A**
2. Re-appointment of M/s. D M Jain & and Co., Chartered Accountants (FRN.: 116723W) as an Internal Auditor of the Company to carry out the Internal Audit of the Company pursuant to section 138 of the Companies Act 2013, for the Financial Year 2024-25. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-B**

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

**FOR AEROFLEX INDUSTRIES LIMITED**

**Mustafa Abid Kachwala**  
**Whole Time Director & CFO**  
**DIN: 03124453**

Encl.: as above

Aeroflex Industries Limited  
Business Office & Factory  
Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,  
Post: Ghot Camp, Tal: Panvel, Dist: Raigad,  
Maharashtra - 410 208 India  
Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136  
Email: info@aeroflexindia.com, Website: www.aeroflexindia.com  
CIN: U24110MH1993PLC074576





**ANNEXURE-A**

**Disclosure under SEBI Circular No CIR/CFD/CMD/4/2015 September 09, 2015**

**Re-appointment of M/s. S. K Jain & Co., as the Secretarial Auditor of the Company for the Financial Year 2024-25**

Name of the Secretarial Auditor	M/s. S. K Jain & Co., Practicing Company Secretaries
Membership No	1473
Certificate of Practice	3076
Reason of Change viz, appointment, resignation, removal, death or otherwise	Re-appointment as the Secretarial Auditor for the Financial Year 2024-25
Date of Appointment	06-05-2024
Term of Appointment	One Year
Designation	Secretarial Auditor
Brief Profile	<ul style="list-style-type: none"> <li>• S.K. Jain &amp; Co. is a Proprietorship Concern (Proprietor S.K. Jain)</li> <li>• PCS Dr. S.K. Jain &amp; Co. provides wide range of Compliance related Consultancy services to its Listed companies, Unlisted companies (Private and Public), LLP, Partnership Firms</li> <li>• Dr. S.K. Jain also appears before NCLT, NCLAT, SEBI and SAT</li> <li>• Dr. S.K. Jain has over 60 years' experience – in Employment and in Practice</li> <li>• He has good knowledge of Company Law, Securities Law and Allied Statutes</li> <li>• S.K. Jain &amp; Co. provides Secretarial, Legal and Compliance related services to clients and has expertise in conducting Secretarial Audit, Due Diligence, Drafting of Legal documents, etc.</li> </ul>
Relationships between Directors inter-se	None to disclose

**FOR AEROFLEX INDUSTRIES LIMITED**

**Mustafa Abid Kachwala**  
**Whole Time Director & CFO**  
**DIN: 03124453**

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## ANNEXURE-B

### Re-appointment of M/s. D M Jain & Co. as an Internal Auditor of the Company for the Financial Year 2024-25

Name of the Internal Auditor	M/s. D M Jain & Co., Chartered Accountants
FRN	116723W
Reason of Change viz, appointment, resignation, removal, death or otherwise	Re-appointment as an Internal Auditor for the Financial Year 2024-25
Date of Appointment	06-05-2024
Term of Appointment	One Year
Designation	Internal Auditor
Brief Profile	D M JAIN & Co. Chartered Accountants is one of the leading firms of Chartered Accountant in Mumbai & Thane with the diverse professional experience. CA DINESH JAIN (B.Com (Hons), FCA, ACMA ) is the proprietor and founder of the firm. He is a Fellow Member of the Institute of Chartered Accountants of India having a professional experience of over 28 years. A Tech-savvy Chartered Accountant with a diverse background with the exposure to Corporate Audit, Tax Audits, Statutory Audits, Internal Audits, Bank Audits, Corporate advisor, Income Tax Return filing for Individuals, HUF, Partnership Firms, LLP & Companies, handling of other taxation Matters with various departments, Budgeting & Business & Management consultancy.
Relationships between Directors inter-se	None to disclose

### FOR AEROFLEX INDUSTRIES LIMITED

**Mustafa Abid Kachwala**  
**Whole Time Director & CFO**  
**DIN: 03124453**