



October 28, 2024

To,
Listing/ Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 543748

To,
Listing/ Compliance Department
**National Stock Exchange of
India Limited**
"Exchange Plaza", Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
SYMBOL: AARTIPHARM

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company
Secretary and Compliance Officer of the Company
Ref: Regulation 30 of SEBI (LODR) Regulations,
2015 ('Listing Regulations')**

In accordance with Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Nikhil Natu (ICSI M. No. A27738) has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel) to pursue an alternate career opportunity outside the Organisation.

The Board of Directors noted his resignation at their meeting held on October 28, 2024. Mr. Nikhil Natu will be relieved from his duties effective closing of business hours on October 30, 2024.

Details under Regulation 30 of the Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") is annexed as 'Annexure A'. Further, a copy of his resignation letter is attached as 'Annexure B'.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,
For AARTI PHARMALABS LIMITED

Hetal Gogri Gala
Managing Director and Vice Chairperson
DIN: 00005499

Encl: a/a

AARTI PHARMALABS LIMITED

www.aartipharmalabs.com | CIN : L24100GJ2019PLC110964 | Email : info@aartipharmalabs.com

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Regd. Office : Plot No. 22-C/1 & 22-C/2, 1st Phase, G.I.D.C., Vapi 396 195, District - Valsad, Gujarat, INDIA, T : +91 260 2400467, +91 99099 94655

Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Mr. Nikhil Natu (ICSI M. No. A27738)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Company Secretary and Compliance Officer to pursue an alternate career opportunity outside the Organisation.
3.	Date of cessation	October 30, 2024
4.	Brief profile (in case of appointment)	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

For AARTI PHARMALABS LIMITED

Hetal Gogri Gala
Managing Director and Vice Chairperson
DIN: 00005499

October 21, 2024

To,
The Board of Directors
Aarti Pharmalabs Limited

Respected Board Members,

Sub.: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on October 30, 2024.

I convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and give intimation to the stock exchanges, to give the effect of this resignation.

Thanking You.
Yours sincerely,



Nikhil P. Natu
ICSI M. No. A27738