



August 8, 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.: Change in Directorate
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

With reference to our intimation dated August 8, 2024 in relation to the Scrutinizer's Report & Voting Results and pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Shareholders of the Company at the 5th Annual General Meeting ("AGM") of Aarti Pharmalabs Limited ("the Company") held on August 7, 2024 through Video Conferencing / Other Audio Visual Means have inter alia approved the following changes in Directorate:

1. Appointment of Shri Pradeep H. Thakur (DIN: 00685992) as an Independent Director of the Company, for a period of five years with effect from May 13, 2024.
2. Appointment of Smt. Nehal Garewal (DIN: 01750146) as a Non-Executive Director of the Company, liable to retire by rotation, with effect from May 13, 2024.

The details of appointment of the Directors as required under Regulation 30 read with Schedule III Part A Para A (7) of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given under Annexure.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For AARTI PHARMALABS LIMITED

NIKHIL NATU
COMPANY SECRETARY
ICSI M. NO. A27738

Encl: a/a

AARTI PHARMALABS LIMITED

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

Admin Office : 204, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (W), Mumbai, PIN - 400 080, Maharashtra, INDIA, T : +91 22 67976666 | F : +91 22 25653234
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

The details as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Shri Pradeep H. Thakur	Smt. Nehal Garewal
1.	Reasons for change viz., Appointment etc.	Appointment as an Independent Director of the Company	Appointment as a Non-Executive Director of the Company
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from May 13, 2024 for a term of 5 years	With effect from May 13, 2024.
3.	Brief Profile (in case of appointment)	<p>Shri Pradeep Thakur is a Post Graduate in Chemistry from Mumbai University and has a Diploma in Export Management. Besides, he has studied 'Masters in Administrative Management' at Jamnalal Bajaj Institute of Management Studies, Mumbai.</p> <p>Shri Thakur possesses more than 30 years of working experience in Chemical and Pharmaceutical Industry in various functions like Process Development, Quality control, Quality Assurance, Business Development and General Administration. He was the Managing Director of Aceto Pharma India Private Limited. Shri Thakur is member of the Board of Directors of Indo Amines Limited and Anuh Pharma Limited.</p>	<p>Smt. Nehal Garewal is Commerce Graduate from Mumbai University and holds Diploma in Financial Management from NMIMS, Mumbai.</p> <p>She is an accomplished Director with over 30 years of work experience. She has worked in the Manufacturing, Social & Education and in Security Safety and Risk Management industries gaining extensive knowledge of commercial strategy, planning, execution and innovation. She can leverage her capabilities and leadership skills to assist organizations with their growth and development.</p>

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4.	Disclosure of relationships between Directors	No relationship exists with any other Directors/KMP.	No relationship exists with any other Directors/KMP.
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Yours faithfully,
For AARTI PHARMALABS LIMITED

NIKHIL NATU
COMPANY SECRETARY
ICSI M. NO. A27738

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