

May 22, 2023

Ref. No.: **AIL/SE/22/2023-24**

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, MH.

Scrip Code: **543534**

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, MH.

Symbol: **AETHER**

Dear Madam / Sir,

Subject: Secretarial Compliance Report for the Financial Year ended on March, 31, 2023

In accordance with Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith submit the Secretarial Compliance Report for the Financial Year ended on March 31, 2023, issued by M/s. Dhirren R. Dave & Co., Practicing Company Secretaries, as annexed.

We request you to kindly take the information on your records.

Thank you.

For Aether Industries Limited



Chitrarth Rajan Parghi

Company Secretary & Compliance Officer
Mem. No.: F12563



Encl.: As enclosed