

AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



Date: 31st December, 2020

To,
The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 542580

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, 2015 we wish to inform that Mr. Ravindra Kumar Shingwekar (DIN: 08052203) has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from today, i.e., December 31, 2020. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to pre-occupations. Mr. Ravindra Kumar Shingwekar was appointed as the Director of the Company with effect from February 27, 2018. He has given his resignation from the position of the Independent Director of the Company with effect from today, i.e., December 31, 2020.
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment	December 31, 2020

Further, the Company has received confirmation from Mr. Ravindra Kumar Shingwekar that there are no material reasons for his resignation other than those mentioned in his resignation letter dated December 19, 2020. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Thanking You.

Yours faithfully,

For Aartech Solonics Limited


Amit Anil Raje
Managing Director
DIN: 00282385



Encl: As Above

REGD. OFFICE : "ASHIRWAD", E-2/57, Arera Colony, Bhopal-462016 Tel. : 91-755-4276335, 2463593 Mob. : 9993091168, 9993091167
e-mail : info@aartechsolonics.com

MANDIDEEP UNIT : 35-A/36, Sector-B, Industrial Area, Mandideep Dist. Raisen-462 046 Tel. : 91-7480-233020 Mob. : 9993091168, 9993091167

All Correspondence should be addressed to Regd. Office at Bhopal

CIN-L31200MP1982PLC002030

To,

The CMD
Aartech Solonics Ltd
Bhopal

Sub: Resignation from the post of Independent Director

Dear Sir,

Due to some personal reasons I won't be able to hold the post of Independent Director in your company. Please accept my resignation effective from 31st Dec 2020 and oblige.

I had a great & exciting time with you and your team during my tenure and would like to extend my heartfelt thanks to you all for the same. I'm leaving with all good memories. I wish every success to the company for all future endeavours. I shall be always there for any help in future (if required).

Thanking You.

Date: 19th Dec '20

Place: Bhopal

Yours faithfully



(Ravindra Singhwaker)