

Date: 12/05/2020

**To,
The Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001, India**

Dear Sir/Ma'am

Scrip Code: 542580

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors (Board) of the company at its Meeting held on Tuesday, May 12th, 2020 (which commenced at 12:00 Noon and concluded at 02:30 PM) at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), inter-alia considered and approved:

1. Change in designation of Mr. Anil Anant Raje (DIN: 01658167) to Non-executive Director.

We would like to inform you that Mr. Anil Anant Raje (DIN: 01658167) will be re-designated as Non-executive Director of the company post his resignation from the post of Chairman and Managing Director of the company due to his personal reasons. He will cease to be the Chairman and Managing Director of the Company with effect from closing of business hours on May 12th, 2020. However, he will continue to serve as a non-executive director.

All relevant details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9th, 2015 with regard to appointment and cessation of Director are enclosed herewith as **Annexure-A**.

We also wish to inform you that the composition of the Board and its Committees continue to be in compliance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



Kindly take the above information on record and acknowledge the receipt.

Thanking You,

Yours' Faithfully,
For Aartech Solonics Limited

The block contains a handwritten signature in blue ink that reads 'Reddy' with a long horizontal stroke extending to the right. To the right of the signature is a circular blue ink stamp. The stamp has the text 'AARTECH SOLONICS LTD.' around the perimeter and a small star symbol at the bottom.

K R Tanuj Reddy
Company Secretary & Compliance Officer

Encl: As above

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All Correspondence should be addressed to Regd. Office at Bhopal

CIN-L31200MP1982PLC002030

ANNEXURE-A- REDESIGNATION OF DIRECTOR

1. Change in designation of Mr. Anil Anant Raje (DIN: 01658167) as Non-executive director of the Company

1.	Name of Director	Mr. Anil Anant Raje
2.	Reason for change	Change in designation (Appointed as non-executive director)
3.	Date of appointment & term of appointment	Mr. Anil Anant Raje (DIN: 01658167) has been re-designated as a non-executive Director of the company subject to the approval of the shareholders by way of Special Resolution in next general meeting of the Company.
4.	Brief Profile	Mr. Anil Anant Raje is a Qualified Engineer With B. E (Electrical Engineering) from MACT (now MANIT), Bhopal (1966). He possess more than 40 years of experience at Aartech.
5.	Disclosure of relationships between directors	Mr. Anil Anant Raje is a promoter of the Company and is a father to Mr. Amit Anil Raje, Mrs. Arati Nath and Mrs. Poonam Mulherkar, directors forming part of promoter group of the company.

Further pursuant to Circular No. LIST/COMP/14/2018-19 dated 20 June, 2018, issued by BSE Limited, the Company hereby affirm that Mr. Anil Anant Raje (DIN: 01658167) is not debarred from holding the office of director by virtue of any SEBI order or any such other authority.



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