

September 23, 2024

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

BSE CODE : 524208

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.
NSE Symbol : AARTIIND

Dear Sir/Madam,

Sub.: Cessation of Directorship
**Ref: Regulation 30 read with Schedule III of
the SEBI (LODR) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 read with Schedule III to the Listing Regulations, this is to inform you that Shri KVS Shyamsunder Rammurthy (DIN: 00502621), Shri Premchandra Amolak Sethi (DIN: 00004038) and Shri Bhavesh Rasiklal Vora (DIN: 00267604) have completed their second term of 5 (five) years as Independent Directors of the Company on September 23, 2024 and consequently cease to be Directors of the Company with effect from closing of business hours on September 23, 2024. The Company would like to place on record appreciation for the guidance and support provided by them during their tenure as Independent Directors.

The details of the Directors as required under Regulation 30 read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given under **Annexure.**

Kindly take the same on record.

Thanking You,

Yours faithfully,
FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526
Encl.: as above.

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 KVS Shyamsunder Rammurthy (DIN: 00502621)	Shri Premchandra Amolak Sethi (DIN: 00004038)	Shri Bhavesh Rasiklal Vora (DIN: 00267604)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or Cessation otherwise	Cessation on completion of second term as Independent Directors		
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from closing of business hours on September 23, 2024		
3.	Brief profile (in case of appointment)	Not Applicable		
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable		

FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
 ICSI M. NO. A15526