



F.BSE/QPA/0193
12th November, 2021

Listing Department
BSE Ltd.,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref: **Scrip Code: 532935**

Dear Sir,

Pursuant to Regulation 30(6) read with Sub Para-7 of Para-A of Part-A of Schedule-III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange as under:

1. That Mrs. Chhaya Ashok Warriar has been assigned the Functions of Chief Financial Officer of the Company designated as Vice President(Finance) of the Company with effect from 1st December, 2021.

Kindly place this letter on your Notice Board and acknowledge the receipt.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer