



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat -394210, Gujarat.

Unit -2 : Block No. 251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Magrol, Surat - 394120, Gujarat.

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

Date: 8th January, 2021

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AARON

Subject: Intimation of Resignation of a Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ankitkumar Tank has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 16th January, 2021 as stated in the resignation letter dated 8th January, 2021.

Mr. Ankitkumar Tank, Company Secretary & Compliance officer has confirmed that there is no other Material Reason for his resignation other than those provided in resignation letter.

The formal acceptance of the same shall be placed in the next Board Meeting.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure-1**.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Aaron Industries Limited

A. C. Doshi

Amar Doshi

Chairman & Managing Director



Encl.: As above



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Annexure-1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ankitkumar Tank has resigned from the post of Company Secretary & Compliance Officer of the Company due to his personal reason.
2	Date of cessation	Closing of working hours of 16 th January, 2021.
3	Brief profile	Not Applicable.
4	Disclosure of relationships between Directors	Not Applicable.

