



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

16th January, 2021

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

Symbol: AARON

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. Saturday, 16th January, 2021, has inter-alia,

- 1) Considered and approved resignation of Mr. Ankitkumar Tank from the post of Company Secretary & Compliance Officer of the Company;
- 2) Considered and approved the appointment of Mr. Nitinkumar Maniya as a Company Secretary & Compliance Officer of the Company;
- 3) Considered and approved the re-appointment of Mr. Amar Doshi as a Managing Director of the Company, Subject to approval of members at ensuring general meeting of the Company;
- 4) Considered and approved the re-appointment of Mr. Karan Doshi as a Whole-time Director of the Company, Subject to approval of members at ensuring general meeting of the Company;
- 5) Considered and approved the appointment of Mr. Amar Doshi, Managing Director as a Chairman of the Company;
- 6) Discussed and taken note of the matter of non-compliance with Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for delay in submission of Annual Report to the Stock Exchange which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange vide their email/letter dated 8th January, 2021.

The Board Meeting commenced at 3:00 p.m. and concluded at 4:20 p.m.






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We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For Aaron Industries Limited

Karan Doshi

Karan Doshi

Whole-time Director

