



# AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No. 4, Udhog 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](mailto:info1@aaronindustries.net), Website:- [www.aaronindustries.net](http://www.aaronindustries.net)

Date: 16<sup>th</sup> 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: List of Key Managerial Personnel (KMP's) to determine materiality of an event or information and to make disclosures to the Stock Exchanges.**

Dear Sir/Madam,

Due to Resignation of Mr. Ankitkumar Tank and Appointment of Mr. Nitinkumar Maniya as a Company Secretary & Compliance officer, the structure of Key Managerial Personnel of the Company has been changed. Hence, Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange about the contact details of the present authorized Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges are as follow:

Sr. No.	Name of KMP	Designation	Contact Details
1	Mr. Amar Doshi	Chairman & Managing Director	<b>AARON INDUSTRIES LIMITED</b> <b>Address:</b> B-65 & 66, Jawahar Road No. 4, Udhog Nagar, Udhana, Surat-394210, Gujarat <b>Email Id:</b> <a href="mailto:info1@aaronindustries.net">info1@aaronindustries.net</a> <b>Telephone No.:</b> 0261-2278410
2	Mr. Karan Doshi	Whole-time Director	
3	Mr. Monish Doshi	Director & Chief Financial Officer	
4	Mr. Nitinkumar Maniya	Company Secretary & Compliance Officer	

The above information is also being available on the Company's website [www.aaronindustries.net](http://www.aaronindustries.net).

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Aaron Industries Limited

Karan Doshi  
Whole-Time Director

