



# 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](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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Managing Director of the Company**


In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on 16<sup>th</sup> January, 2021, has re-appointed Mr. Amar Doshi (DIN:00856635), Managing Director of the Company for a further period of 3 (three) years w.e.f. 1<sup>st</sup> February, 2021, subject to approval of the Shareholders of the Company at ensuring General Meeting. His brief profile is enclosed as Annexure-1.

Further, the Board of Directors has also appointed him as a Chairman of the Company w.e.f. 1<sup>st</sup> February, 2021.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Aaron Industries Limited

  
**Karan Doshi**  
Whole-Time 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;	Appointment
2	Date of appointment & term of appointment;	w.e.f. 1 <sup>st</sup> February, 2021  Re-appointed as a Managing Director of the Company for a period of 3 (three) years subject to the approval of shareholders of the Company at ensuing General Meeting.
3	Brief profile	He has completed his Diploma in Man-made fiber fabrics (with in Plant Training) in the year 1984. He has around a 3 decade of experience in Sheet Metal Fabrication business. Since the date of incorporation of the Company he is involved in planning, strategies and capacity expansion and business development of our Company. His scope of work also includes overall management of Stainless Steel polishing division of our Company.
4	Disclosure of relationships between directors	Mr. Amar Doshi is the father of Mr. Karan Doshi, Whole-time Director and Mr. Monish Doshi, Director & CFO of the Company.
5	Details as pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 dated 20 <sup>th</sup> June, 2018	Mr. Amar Doshi is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority