

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

8th April, 2021

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

Symbol: AARON

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

Please find enclosed copy of disclosure received from Mr. Amar Chinubhai Doshi, Promoter of the Company under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended 31st March, 2021.

This is for your information and record.

Thanking you.

Yours faithfully,

For Aaron Industries Limited

Nitinkumar Maniya

Company Secretary & Compliance Officer

Encl: as above

AMAR CHINUBHAI DOSHI

A-27, JIVKOR NAGAR, OPP. SWAMI VIVEKANAND GARDEN, SUNVALI, GHOD DOD ROAD, SURAT-395001, Gujarat, India

5th April, 2021

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

<u>Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011</u>

Dear Sir/Madam,

I, Amar Chinubhai Doshi, Promoter and Managing Director of Aaron Industries Limited be and is hereby declare that I along with Promoters and Promoter Group, have not made any encumbrance of Shares, directly or indirectly held by us during the financial year 2020-21.

Kindly take the same in your records.

Thanking you.

A. C. Dool.

Amar Chinubhai Doshi
Promoter and Managing Director
For and on behalf of Promoter/ Promoter Group

CC:
Audit Committee,
Aaron Industries Limited
B-65 & 66, Jawahar Road No. 4,
Udhyog Nagar, Udhana,
Surat – 394210, Gujarat

Received on
07/04/2021
For AARON Industries Limited

N.N. Manufa Company Secretary