



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

29th May, 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 Appointment of Internal Auditor for the Financial Year 2021-2022

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on 29th May, 2021 has appointed M/s. VCAS & Co., Chartered Accountants, Surat as an Internal Auditor of the Company for the Financial Year 2021-2022.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in **Annexure-1**.

This is for information and record.

Thanking you.

Yours faithfully,

For Aaron Industries Limited

N. N. Maniya

Nitinkumar Maniya

Company Secretary & Compliance Officer



Encl: as above



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Annexure-1

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

Profile of M/s. VCAS & Co., Internal Auditor of the Company

Name of the firm	VCAS & CO
Address	141, 1 st floor, Kamal Park-2, Beside Little Flower School, Hirabaug to Kalakunj Mandir Road, Varachha, Surat-395006, Gujarat
Date of establishment	10/02/2003
Registration No. of firm with ICAI	123372W
Constitution of the firm	Partnership Firm
Telephone	+91-9512996661/62
E- Mail ID	vcasandco@gmail.com
Reason for change	Appointment
Date of appointment	29 th May, 2021
Term of appointment	1 Year (for Financial Year 2021-2022)
Work profile	<p>The firm is engaged in Statutory Audit, Concurrent audit, Stock audit, Internal Audit, Revenue audit of various Banks, Companies and Firms.</p> <p>The firm is also engaged in providing services of GST, Income Tax Return filing and related matters.</p> <p>The Firm has wide exposure of work in Indian Accounting Standards (Ind AS).</p>

