



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. Mangrol, Surat - 394120, Gujarat.

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

July 29, 2022

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 Re-Appointment of an Independent Director of the Company:

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors at their Meeting held on July 29, 2022, has re-appointed Mr. Hetal Mehta (DIN:03370244) as an Independent Director of the Company for the second term of 5 (five) consecutive years with effect from February 01, 2023, to January 31, 2028, subject to the approval of Shareholders of the Company at ensuing Annual General Meeting.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **Annexure-1**.

Kindly take the same on records.

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.

Particular	Disclosures
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment
Date of appointment & term of appointment;	w.e.f. February 01, 2023 Re-Appointed as an Independent Director of the Company for the second term of 5 (Five) consecutive years w.e.f. February 01, 2023, to January 31, 2028, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
Brief profile	Mr. Hetal Mehta, aged 56 years, is an Independent Director of the Company. He has been appointed as an Independent Director on February 01, 2018. He completed his Diploma in Mechanical Engineering from Technical Examinations Board – Gujarat State in the year 1984. He also obtained the Post Diploma in Advanced Technological Course in Tool Engineering by the board of Technical Examination on behalf of the Government of Maharashtra in the year 1987. He had been awarded Grade B by the Institute of Marketing & Management for a Diploma in Business Management in 1988-89. He also holds a Bachelor's degree in Mechanical Engineering from South Gujarat University in January 1996. A certificate has been issued in his favour by the Association for Overseas Technical Scholarship (AOTS) Japan for completion of Introduction to Design Management (X520) dated March 09, 2012. He has experience of more than 27 years in the field of Engineering. He is responsible to put the framework of Corporate Governance in the functioning of the Company and protecting the interest of the Shareholders.
Disclosure of relationships between Directors	Mr. Hetal Mehta is not related to any Director of the Company.
Details as required pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 dated June 20, 2018	Mr. Hetal Mehta is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

