



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. 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 Mrs. Shrungi Desai (DIN:08063562) 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 the 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	Mrs. Shrungi Desai, aged 58 years, is an Independent Director of the Company. She has completed her LLB (Special) Examination in May 1989 from South Gujarat University. She also holds a certificate of the Bar Council of Gujarat since year December 1989. She has professional experience of around 32 years in the field of Law. She 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	Mrs. Shrungi Desai 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	Mrs. Shrungi Desai is not debarred from holding the office of the Director by virtue of any SEBI order or any other authority.

