



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. Magrol, Surat - 394120, Gujarat.

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

Date: 16th 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 pursuant to Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 6 and Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Nitinkumar Maniya, has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 16th January, 2021.

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 are given in **Annexure-1**.

Kindly take the above information on your record.

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. 16 th January, 2021
3	Brief profile	
	Name	Nitinkumar Maniya
	ICSI Membership No.	A51182
	Educational Qualification & Work Experience	Mr. Nitinkumar Maniya is an Associate Member of Institute of Company Secretaries of India (ICSI). He has completed his graduation in Commerce. He has more than 3 years of working exposure on Secretarial compliance, Listing compliance and other Legal matters.


