



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

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Whole-time Director of the Company

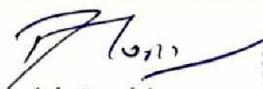
In terms of provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on 16th January, 2021, has re-appointed Mr. Karan Doshi (DIN:06690242) as a Whole-time Director of the Company for a further period of 3 (three) years w.e.f. 1st February, 2021, subject to approval of the Shareholders of the Company at ensuring General Meeting. His brief profile is enclosed as **Annexure-1**.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Aaron Industries Limited


Monish Doshi
Director & CFO



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. 1 st February, 2021 Re-appointed as a Whole-time Director of the Company for a period of 3 (three) years subject to the approval of shareholders of the Company at ensuing General Meeting.
3	Brief profile	Mr. Karan Doshi has been the Director since incorporation. He has completed his Bachelors of Engineering from University of Pune in year 2009. Further, he has also completed his Master of Mechanical Engineering from University of Southern California in the year 2011. He has over 9 years of business experience in Sheet metal fabrication business. He is Production Head of our Company and involved in overseeing production process and planning and organizing production schedules.
4	Disclosure of relationships between directors	Mr. Karan Doshi is the son of Mr. Amar Doshi, Managing Director and brother of Mr. Monish Doshi, Director & CFO of the Company.
5	Details as pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 dated 20 th June, 2018	Mr. Karan Doshi is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority

