



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 Secretarial 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 Mr. Dhiren R Dave, Practicing Company Secretary as the Secretarial 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 Mr. Dhiren R. Dave, Secretarial Auditor of the Company

Name	Mr. Dhiren R. Dave Company Secretary in Whole Time Practice
Address	B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395002, Gujarat
Telephone	0261-2460903, 0261-2475122
E- Mail ID	drd@drdcs.net
Website	www.drdcs.net
Membership & C.P. Number	Fellow member of the Institute of Company Secretaries of India (ICSI) having ICSI membership No. 4889 & C.P. No. 2496
Reason for change	Appointment
Date of Appointment	29 th May, 2021
Term of Appointment	1 Year (for Financial Year 2021-2022)
Area of Practice	Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory All types of Company Law related compliances. Appearing before NCLTs across the country and also before NCLATs.
Professional Experience	8 years Pre-qualification and 26 years Post-qualification Experience

