



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

May 12, 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 Appointment of Internal Auditor for the Financial Year 2022-2023

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 Thursday, May 12, 2022, has appointed M/s. VCAS & Co., Chartered Accountants, Surat as an Internal Auditor of the Company for the Financial Year 2022-2023.

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 September 9, 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 M/s. VCAS & Co., Internal Auditor of the Company

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|--|--|
| Name of the firm | VCAS & CO |
| Address | 141, 1 st Floor, Kamal Park-2, Beside Little Flower School, Hirabaug to Kalakunj Mandir Road, Varachha, Surat-395006, Gujarat |
| Date of establishment | 10/02/2003 |
| Registration No. of the firm with ICAI | 123372W |
| Constitution of the firm | Partnership Firm |
| Telephone | +91-9512996661/62 |
| E-Mail ID | vcasandco@gmail.com |
| Reason for change | Appointment |
| Date of appointment | May 12, 2022 |
| Term of appointment | 1 Year (for Financial Year 2022-2023) |
| Work profile | <p>The firm is engaged in Statutory audits, Concurrent audits, Stock audits, Internal audits, and Revenue audits of various Banks, Companies, and Firms.</p> <p>The firm is also engaged in providing services of GST, Income Tax Return filing, and related matters.</p> <p>The Firm has wide exposure to work in Indian Accounting Standards (Ind AS).</p> |

