



# 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](mailto:info1@aaronindustries.net), Website:- [www.aaronindustries.net](http://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 Secretarial 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 Dhiren R. Dave & Co., Practicing Company Secretary as the Secretarial 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. Dhiren R. Dave & Co., Secretarial Auditor of the Company

Name	M/s. Dhiren R. Dave & Co. 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	<a href="http://www.drdcs.net">www.drdcs.net</a>
Reason for change	Appointment
Date of Appointment	May 12, 2022
Term of Appointment	1 Year (for Financial Year 2022-2023)
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.

