



# 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 regarding change of name of Secretarial Auditor of the Company.**

Dear Sir/Madam,

This is to inform you that we are in receipt of an intimation from our Secretarial Auditor vide their letter dated May 10, 2022, intimating change of its name from "**Dhiren R. Dave, Company Secretary**" to "**Dhiren R. Dave & Co., Company Secretaries**" for the Financial Year 2021-22 with immediate effect.

The address and other contact details of the Secretarial Auditor remain unchanged and the same are enclosed in **Annexure -1** for ready reference.

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

### 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>
Period	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.

