



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No.4, Udhog 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

November 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: Amendment to the “Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions”

Dear Sir/Madam,

Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended and upon recommendation of the Audit Committee, the Board of Directors of the Company at their Meeting held on today i.e. Saturday, November 12, 2022, has revised and amended the “Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions”.

The amended copy of the said policy is available on the website of the Company at www.aaronindustries.net.

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For Aaron Industries Limited

Nitinkumar Maniya
Company Secretary & Compliance Officer