

May 20, 2024

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 reappointment of Internal Auditor for the Financial Year 2024-25.**

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 **Monday, May 20, 2024**, has reappointed M/s. VCAS & Co., Chartered Accountants, Surat as an Internal Auditor of the Company for the Financial Year 2024-25.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure - A**.

This is for information and record.

Thanking you.

Yours faithfully,  
**For Aaron Industries Limited**

**Nitinkumar Maniya**  
Company Secretary & Compliance Officer

Encl: As above

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**Aaron Industries Limited**

CIN: L31908GJ2013PLC077306

Regd Office:- Plot No. B-65/66, Jawahar Road No. 4, Udhyanagar, Udhna,  
Surat-394210, Gujarat, India

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🌐 www.aaronindustries.net

**Annexure-A****Profile of M/s. VCAS & Co., Internal Auditor of the Company**

Appointee Auditor / Firm	VCAS & CO., Chartered Accountants
Reason for change	Reappointment
Date of Appointment/ Reappointment	May 20, 2024
Term of Appointment/ Reappointment	1 Year (Financial Year 2024-25)
Scope	To conduct the Internal Audit and allied functions as mutually agreed by the Management and Auditor for Financial Year 2024-25.
Brief Profile	<p>M/s. VCAS &amp; Co. is a Partnership firm of Chartered Accountants, based in Surat.</p> <p>They serve and provide consultancy for 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>

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