

July 23, 2025

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their Meeting held on **Wednesday, July 23, 2025**, has considered and appointed M/s. Dhirren R. Dave & Co., Practicing Company Secretaries as a Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 to the Financial Year 2029-30, subject to the approval of Shareholders at the ensuing 12th Annual General Meeting of the Company scheduled to be held on Tuesday, August 19, 2025.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-1**.

The Board Meeting commenced at 11:00 A.M. and concluded at 11:25 A.M.

This is for information and record.

Thanking you.

Yours faithfully,
For Aaron Industries Limited

Nitinkumar Maniya
Company Secretary & Compliance Officer

Encl.: As above

Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

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

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Annexure-1

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Profile of M/s. Dhirren R. Dave & Co., Secretarial Auditor of the Company

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Dhirren R. Dave & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1996GJ002900), as Secretarial Auditors of the Company.
Date of appointment/ re-appointment/cessation (as applicable)	July 23, 2025
Term of Appointment/ Re-appointment	M/s. Dhirren R. Dave & Co., Practicing Company Secretaries has appointed as a Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 to the Financial Year 2029-30, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company pursuant to Regulation 24A of the SEBI (LODR) Regulations, 2015, and other applicable Provisions, if any.
Brief Profile (in case of appointment)	M/s. Dhirren R. Dave & Co., is a Peer Reviewed Firm (Registration No: P1996GJ002900) of Practicing Company Secretaries, based in Surat. They serve and provide consultancy for various Secretarial matters, Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory and all types of Company Law related compliances.
Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable

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