

March 04, 2025

To,  
The Manager - Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

**Symbol: AARON**

**Subject: Clarification for Financial Results**  
**Reference: Your e-mail dated March 03, 2025**

Dear Sir/Madam,

This is with reference to your above-referred e-mail dated March 03, 2025, requesting us to clarify with respect to a quick result submitted by us to the exchange dated February 11, 2025.

In this connection, we hereby clarify that:

- Pursuant to Regulation 33(2)(b) of the SEBI (LODR) Regulations, 2015, **“The financial results submitted to the stock exchange shall be signed by the Chairperson or Managing Director, or a Whole Time Director or in the absence of all of them; it shall be signed by any other Director of the listed entity who is duly authorized by the Board of Directors to sign the financial results.”**
- In compliance with these regulations, the Board of Directors, in their Meeting held on February 11, 2025, authorized Mr. Monish Doshi (DIN:06690246), Director & CFO to sign the Financial Results for the Quarter and Nine Months ended December 31, 2024. A copy of the Board Resolution confirming Mr. Monish Doshi's authorization is enclosed herewith for your reference.

You are requested to kindly take the above on 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

✉ Info1@aaronindustries.net

☎ 0261-3103434

🌐 www.aaronindustries.net

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS OF AARON INDUSTRIES LIMITED AT THEIR MEETING HELD ON TUESDAY, FEBRUARY 11, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-65 & 66, JAWAHAR ROAD NO.4, UDHYOG NAGAR, UDHANA, SURAT – 394210, GUJARAT.**

**CONSIDER AND APPROVE THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024:**

**"RESOLVED THAT** the draft Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2024, as placed before the Board along with CFO declaration and initialed by the Chairman for the purpose of identification be and is hereby approved by the Board.

**RESOLVED FURTHER THAT** Mr. Amar Doshi, Chairman and Managing Director, or Mr. Karan Doshi, Whole-time Director, or in their absence, Mr. Monish Doshi, Director & CFO of the Company, be and is hereby authorized to sign the Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2024, and furnish the same to the concerned Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

<<<< CERTIFIED TRUE COPY >>>>

**For AARON INDUSTRIES LIMITED**



**KARAN DOSHI**  
**Whole-Time Director**  
**DIN:06690242**

A-27, Jivkor Nagar,  
Opp. Swami Vivekanand Garden,  
Sunvali, Ghod Dod Road, Surat-395001, Gujarat.



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