

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 Secretarial 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. Dhirren R. Dave & Co., Practicing Company Secretaries, Surat as the Secretarial 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

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. Dhirren R. Dave & Co., Secretarial Auditor of the Company

Appointee Auditor/ Firm	M/s. Dhirren R. Dave & Co. Company Secretary in Whole Time Practice
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 Secretarial Audit and allied functions as mutually agreed by the Management and Auditor for the Financial Year 2024-25.
Brief Profile	<p>M/s. Dhirren R. Dave & Co., is a firm of Practicing Company Secretaries, based in Surat.</p> <p>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.</p>

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