

July 24, 2026

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

Symbol: AARON

**Subject: Intimation of Re-Appointment of Mr. Amar Chinubhai Doshi (DIN:00856635) as
Chairman and Managing Director**

Dear Sir/Madam,

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their Meeting held on Friday, July 24, 2026, has considered and approved the re-appointment of Mr. Amar Chinubhai Doshi (DIN:00856635) as Chairman and Managing Director of the Company for a further period of 3 (Three) Years w.e.f. February 01, 2027, subject to the approval of members at the ensuing Annual General Meeting of the Company scheduled to be held on Wednesday, August 19, 2026.

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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed herewith under **Annexure A**.

The Board Meeting commenced at 10:00 A.M. and concluded at 10:50 A.M.

This is for your information and record.

Thanking You.
Yours faithfully,
For Aaron Industries Limited

Nitinkumar Maniya
Company Secretary and 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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Annexure A

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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, regarding the Re-Appointment of Chairman and Managing Director.

Particulars	Mr. Amar Chinubhai Doshi
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment
Date of Re-Appointment and Terms of Re-Appointment	Date of Re-Appointment: W.e.f. February 01, 2027 Term of Re-Appointment: 3 (Three) years effective from February 01, 2027 up to January 31, 2030, subject to the approval of members at the ensuing Annual General Meeting of the Company.
Brief profile	He completed his Diploma in Man-made fiber fabrics (with in Plant Training) in the year 1984. He has more than 35 years of experience in the Sheet Metal Fabrication business. Since the date of incorporation of the Company, he is involved in planning, strategies and capacity expansion, and business development of the Company. His scope of work also includes overall management of the Stainless-Steel polishing division of the Company.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Amar Doshi is the father of Mr. Karan Doshi, Whole-time Director and Mr. Monish Doshi, Director & CFO of the Company.
Information as required under NSE Circular NSE/CML/ 2018/24, dated June 20, 2018	Mr. Amar Doshi is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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