

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. Karan Amar Doshi (DIN:06690242) as Whole-Time 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. Karan Amar Doshi (DIN:06690242) as Whole-Time 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 Whole-Time Director.

Particulars	Mr. Karan Amar 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 Bachelor of Engineering from the University of Pune in the year 2009. Further, he also completed his Master of Mechanical Engineering from the University of Southern California in the year 2011. He has more than 14 years of business experience in the Sheet metal fabrication business. He is the Production Head of the Company and is involved in overseeing the production process and planning and organizing production schedules.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Karan Doshi is the son of Mr. Amar Doshi, Chairman and Managing Director and brother of Mr. Monish Doshi, Director & CFO of the Company.
Information as required under NSE Circular NSE/CML/ 2018/24, dated June 20, 2018	Mr. Karan Doshi is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

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