

15th January, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: AARTECH	BSE Limited Listing Department. Phiroze Jeejeebhoy Towers, 1 st Floor, New Trading Ring, Rotunda, Dalal Street, BSE Scrip Code: 542580
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Sub: Intimation of outcome of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held today, i.e., Monday, January 15, 2024 at 11:00 AM at the registered office of the Company at E-2/57, Ashirwad, Arera Colony, Bhopal, 462016, Madhya Pradesh, *inter alia*, has duly approved the following matters:

1. Appointment of M/s Simran Khanuja & Co., Chartered Accountants (Firm Registration No. 035454C), as Internal Auditors of the Company for the Financial Year 2023-24 for conducting Internal Audit from 3rd Quarter of Financial Year 2023-24.

Disclosure of information pursuant to 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 attached as ANNEXURE-A.

2. Updated the board about critical updates on Aartech's ongoing dispute with its associate company, M/s Enerqual Technology Private Limited. The Board deliberated on this situation and proposed certain options to the Company to deal with the situation.

The meeting of the board of directors of the Company commenced at 11:00 AM (IST) and concluded at 02:40 PM (IST).



Address:

Registered Office: 'Ashirwad' E-2/57, Arera Colony,
Bhopal, Madhya Pradesh (M.P.) India 462016

Unit 1: 35-A/36 Sector-B, Industrial Area,
Mandideep. Dist Raissen(MP) India 462046

Unit 2: Near Him Cold Storage Sec-1a,
Parwanoo Dist Solan (HP) India 173209

Phone:

91 99930 91167
91 73899 24734

Landline:

0755-2463593

Website:

www.aartechsolonics.com

Email:

info@artechsolonics.com
compliance@artechsolonics.com

CIN of Company:

L31200MP1982PLC002030


Further inform you that the said information will be available on the website of the company: www.aartechsolonics.com.

We hereby request you to take the above-said item on your record.

Thanking You,

Yours Faithfully,

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer

Encl: As above

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Annexure-A

Details with respect to Appointment of Internal Auditor in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1.	Details of Internal Auditor	M/s Simran Khanuja & Co., Chartered Accountants, Bhopal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company
3.	Date of appointment/cessation (as applicable) & term of appointment	15 th January, 2024 M/s Simran Khanuja & Co., Chartered Accountants (Firm Reg. No. 035454C) is appointed as the Internal Auditor of the Company for the Financial Year 2023-24 for conducting Internal Audit from 3 rd Quarter of Financial Year 2023-24.
4.	Brief Profile (in case of appointment)	M/s Simran Khanuja & Co., is a Chartered Accountancy firm founded in the year 2023, under the proprietorship of CA Simran Khanuja. Having been in the field for a brief span, the firm is offering services in the field of accounting, auditing, taxation, advisory and consultancy to various individuals, corporates, and industries. Their capability and prior experience with the company will smoothly engrain them into our system to add tangible value to our organization.
5.	Disclosure of Relationships (in case of appointment)	NA
6.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	NA



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