

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Email: cmlist@nse.co.in
NSE Symbol: **AARTECH**

To,
BSE Limited
The Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Email: corp.relations@bseindia.com
BSE Scrip Code: **542580**

Sub: Affirmation as per Exchange Circular No. LIST/CQMP/14/2018-19 and NSE/CML/2018/24 dated June 20,2018 with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies.

Ref: Announcement submitted to the Exchange dated September 20, 2024

Dear Sir/Ma'am,

The company is in receipt of the mail from the good office of NSE, wherein it has sought clarification with respect to the disclosure submitted by the company dated September 20, 2024.

This letter is in continuation to our previous submission of "Outcome of Board Meeting" held on 05/09/2024, filed on the same day and revised filed dated September 20, 2024, wherein we had informed the Stock Exchanges about the following changes in the directors and Key Managerial Personnel (KMPs):

1. Re-appointment of Mr. Amit Anil Raje as Chairman and Managing Director of the Company for further period of 5 years from the conclusion of his existing/ current term on 11th May, 2025
2. Re-appointment of Mrs. Arati Nath as Chief Executive Officer and Director of the Company for further period of 5 years from the conclusion of her existing/ current term on 11th May, 2025.

We would like to state that as per the requirement of the above-mentioned circulars, on the recommendation of Nomination and Remuneration Committee, the Board of Directors while considering the re-appointment of Mr. Amit Anil Raje as Chairman and Managing Director and Mrs. Arati Nath as Chief Executive Officer and Director, had verified that both Mr. Amit Anil Raje and Mrs. Arati Nath were not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We hereby affirm that the above-mentioned Directors and KMPs, who had been appointed are not debarred from holding the office of Director and or KMP by virtue of any SEBI order or any such authority and the confirmation of the same provided by such directors have been attached herewith as "Annexure I" and "Annexure II" respectively

Kindly take the above information on your records.

Thanking You,
Yours faithfully,

For Aartech Solonics Limited

K R Tanuj Reddy
Company Secretary & Compliance Officer



Encl: Annexure I & Annexure II

Address :

Registered Office : 'Ashirwad', E-2/57, Arera Colony,
Bhopal, Madhya Pradesh, India - 462016

Unit # 1 : 35A/36, Sector-B, Industrial Area, Mandideep,
District Raisen, Madhya Pradesh, India - 462046

Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo,
District Solan, Himachal Pradesh, India - 173209

Phone :

+91-99930 91167
+91-73899 24734

Fixed Line :

+91-755-2463593

Website:

www.aartechsolonics.com

Email :

info@aartechsolonics.com
compliance@aartechsolonics.com

CIN :

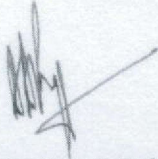
L31200MP1982PLC002030

TO WHOMSOEVER IT MAY CONCERN

To,
The Board of Directors
Aartech Solonics Limited
E-2/57, Ashirwad, Arera Colony,
Bhopal (M.P.) 462016

Sub: Affirmation as per Exchange Circular No. LIST/CQMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies.

I, Amit Anil Raje, Chairman and Managing Director of the Company, hereby certify that I have not been debarred from holding the office of director and/or KMP pursuant to any SEBI order or any other authority or department and not been convicted of any offence in connection with the said re-appointment.



Amit Anil Raje
Chairman and Managing Director
DIN: 00282385
Address: R/o 15, Silver Oak, Green Heights,
Gulmohar Colony,
Bhopal, 462038, (M.P.)


Date: 23/01/2025
Place: Bhopal

TO WHOMSOEVER IT MAY CONCERN

To,
The Board of Directors
Aartech Solonics Limited
E-2/57, Ashirwad, Arera Colony,
Bhopal (M.P.) 462016

Sub: Affirmation as per Exchange Circular No. LIST/CQMP/14/2018-19 and NSE/CML/2018/24 dated June 20,2018 with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies.

I, Arati Nath, Chief Executive Officer and Director of the Company, hereby certify that I have not been debarred from holding the office of director and/or KMP pursuant to any SEBI order or any other authority or department and not been convicted of any offence in connection with the said re-appointment.


Arati Nath
CEO & Director
DIN: 08741034
Address: R/o Bunglow No.3, Samarth Parisar,
Bawadia Kalan, E-8 Extension,
Near Orion School, Trilanga,
Bhopal, 462039, (M.P.)

Date: 23/01/2025
Place: Bhopal