

May 27, 2020

To,
Listing/ Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G – Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,

NSE SYMBOL: AARTIDRUGS

Ref: Your mail dated May 19, 2020

Sub: Clarification on announcement dated May 16, 2020
regarding Appointment of Shri Narendra Jagannath Salvi as
Non-Executive Director of the Company

Dear Sir/ Madam,

With reference to your abovementioned clarification mail please find below our reply.

Query 1:- Date of appointment/cessation (as applicable) & term of appointment

Reply:- The Board of Directors of the Company has proposed the appointment of Shri Narendra Jagannath Salvi as the Non-executive Director in the ensuing Annual General Meeting for the approval of the shareholders. If shareholders approve his appointment his tenure will start from the conclusion of Annual General Meeting. The tentative date of Annual General Meeting shall be August 6, 2020.

Shri Narendra Jagannath Salvi will be the non-executive director and liable to retire by rotation.

Thanking you in anticipation.

Yours faithfully,

FOR AARTI DRUGS LIMITED

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RUSHIKESH
VIVEK
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DEOLE RUSHIKESH
VIVEK
Date: 2020.05.27
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RUSHIKESH DEOLE
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M.No.: A54527