

February 1, 2025

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Code : 524208

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.
Symbol : AARTIIND

Dear Sir/Madam,

**Sub.: Authorised Persons for the purpose of determining
materiality of an event / information and for the
purpose of making disclosures to stock exchange(s)
Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015**

Please find below updated list of persons who have been authorised by the Board of Directors for determining materiality of any event / information and for making necessary disclosures to Stock Exchange(s) w.e.f. February 1, 2025.

Purpose	Authorized Persons	Contact Details
Determining Materiality	Mr. Suyog K. Kotecha (CEO and Executive Director)	Embassy 247 Park, Tower C, 4 th Floor, Gandhi Nagar, Vikhroli West, Mumbai - 400083, Maharashtra, India Phone: +91 22 6943 6100 Email: info@aarti-industries.com
Disclosure Submission	Mr. Raj Sarraf (Company Secretary and Compliance Officer)	

This is for your information and records.

Thanking you,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526