

May 8, 2025

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

BSE 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.
NSE CODE:AARTIIND

Dear Sir/Madam,

**Sub.: Appointment of Secretarial and
Cost Auditors**

**Ref: Regulation 30 of the SEBI
(LODR) Regulations, 2015**

The Board of Directors of the Company in its meeting held today i.e. Thursday, May 08, 2025, inter-alia approved the following;

- A. Appointment of M/s. BNP & Associates (Firm Registration No. P2014MH037400) (PR No. 6316/2024), Practising Company Secretaries, as **Secretarial Auditors** of the Company in line with SEBI (Listing Obligations and Disclosure Requirements)(Third Amendment) Regulations, 2024, for a period of five consecutive years commencing from FY2025-26 till FY2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
- B. Re-appointment of Smt. Ketki D. Visariya, Cost Accountant (FCMA Membership No. - 16028) as the Cost Auditor of the Company for the Financial Year FY2025-26.

Requisite details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Master Circular”) are enclosed as Annexure A.

Kindly take the same on record.

Thanking You,

Yours faithfully,
FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526
Encl.: As above.

Annexure 'A'

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 :

Sr. No.	Particulars	Secretarial Auditor	Cost Auditor
1	Name of the Auditor	M/s. BNP & Associates (Firm Registration No. P2014MH037400) (PR No. 6316/2024)	Smt. Ketki D. Visariya, Cost Accountant (Membership Number: 16028)
2	Reason for change	Appointment	Re - Appointment
3	Date & Term of appointment	Board appointed in its meeting held on May 8, 2025 for a period of five consecutive years commencing from FY2025- 26 till FY2029-30.	Board re-appointed in its meeting held on May 8, 2025 for the Financial Year FY2025-26.
4	Brief Profile	BNP & Associates [BNP] is a firm of Practicing Company Secretaries registered with The Institute of Company Secretaries of India, New Delhi, with Mr. B. Narasimhan, Mr. Avinash Bagul, Mr. Ramaswami Kalidas, and Mr. Venkataraman Krishnan all senior Company Secretaries, as partners.	A qualified Cost and Management Accountant with over 32 years of professional experience, specializing in statutory cost audits, management consultancy, and financial compliance for a diverse range of industries.

FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526