

Ref. No.: AIL/B-38/2018/903
December 18, 2018

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

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.

BSE CODE : 524208

NSE CODE : AARTIIND

Dear Sir/Madam,

Ref : Compliance of Regulation 30 read with Schedule III of the SEBI
(LODR) Regulations, 2015.

Sub : Outcome of the Board Meeting

The Board of Directors in its meeting held today i.e. December 18, 2018 has appointed Dr. Vinay G. Nayak (DIN :02577389) as an Additional Director of the Company, designated as an Independent Director with immediate effect for the period of five (5) years, subject to approval of the shareholders.

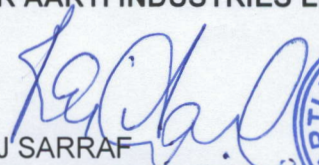
Dr. Vinay G. Nayak is an M.Sc. and Ph.D. in Chemistry. He is a pharmaceutical professional with technical background who has worked with Organisations such as Cipla, Lupin, Watson, Alembic and Emcure pharmaceuticals. He is specialised in the areas of Manufacturing, Quality, R&D, Compliance and Regulatory Affairs both for API and finished dosage form manufacturing. In a career span of 35 years he has provided leadership to the above organisations in their specialised segments.

Dr. Vinay G. Nayak is not related to any Director of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Dr. Vinay G. Nayak is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Please take the note of the same on your record.

Thanking You,

Yours faithfully,
FOR AARTI INDUSTRIES LIMITED


RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526

