

**September 23, 2023**

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

**BSE CODE : 524208**

Dear Sir/Madam,

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 : AARTIIND**

**Sub.: Cessation of Directorship**  
**Ref: Regulation 30 read with Schedule III**  
**of the SEBI (LODR) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations, this is to inform you that Prof. Ganapati D. Yadav (DIN: 02235661) and Smt. Priti P. Savla (DIN: 00662996) have completed their second term of 5 (five) years as Independent Directors of the Company on September 23, 2023 and consequently cease to be Directors of the Company with effect from closing of business hours on September 23, 2023. The Company would like to place on record appreciation for the guidance and support provided by them during their tenure as Independent Directors.

The details of the Directors as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as follows:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Prof. Ganapati D. Yadav (DIN: 02235661)</b>	<b>Smt. Priti P. Savla (DIN: 00662996)</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation on completion of second term as an Independent Director	Cessation on completion of second term as an Independent Director
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 23, 2023	September 23, 2023
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Kindly take the same on record.

Thanking You,

Yours faithfully,

**FOR AARTI INDUSTRIES LIMITED**

RAJ SARRAF  
**COMPANY SECRETARY**  
ICSI M. NO. A15526