



August 31, 2026

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

SCRIP CODE: 543748

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

SYMBOL: AARTIPHARM

Sub.: Cessation of Senior Management Personnel of the Company

Re.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we wish to inform that Shri G.M. Naidu, Manufacturing/ Sr. General Manager, Senior Management Personnel of the Company has tendered his resignation via email dated June 10, 2026 and will be relieved from the services of the Company with effect from the closure of business hours on August 31, 2026.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given in **Annexure A** and resignation intimation email of Shri G.M. Naidu (Received on June 10, 2026) are enclosed.

The above information is also available on the website of the Company:
www.aartipharmalabs.com

Please take the same on your records.

Thanking you,

Yours faithfully,
For AARTI PHARMALABS LIMITED

JEEVAN MONDKAR
COMPANY SECRETARY AND LEGAL HEAD
ICSI M. NO. A22565
Encl: a/a

AARTI PHARMALABS LIMITED

www.aartipharmalabs.com | CIN : L24100GJ2019PLC110964 | Email : info@artipharmalabs.com

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Regd. Office : Plot No. 22-C/1 & 22-C/2, 1st Phase, G.I.D.C., Vapi 396 195, District - Valsad, Gujarat, INDIA, T : +91 260 2400467, +91 99099 94655

Annexure A

Sr. No.	Particulars	Description
1.	Name	Shri G.M. Naidu
2.	Reason for change viz. appointment, reappointment , resignation, removal , death or otherwise	Resignation from the position of Manufacturing/ Sr. General Manager, due to his personal commitments
3.	Date of cessation	August 31, 2026 (relieving date)
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

On Wed, Jun 10, 2026 at 5:47 PM GM Naidu <gm.naidu@aartipharmalabs.com> wrote:

I am writing to formally notify you of my resignation from the position of Chief of Operations with Aarti Pharma Labs.

Following careful reflection, I have decided to step down from my role at Aarti Pharma Labs to move toward a direction that aligns more closely with my professional aspirations.

I am thankful for the opportunities and experiences provided to me during my tenure at Aarti Pharma Labs. I deeply appreciate the valuable skills I have gained here, which will undoubtedly benefit my ongoing professional journey.

I am fully committed to assisting in ensuring a smooth transition.

Sincerely,

Naidu