

**August 05, 2025**

<p>To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 <b>Company Code No.: 543972</b></p>	<p>To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: <b>AEROFLEX</b></p>
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**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Change in Directors.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, the members of the Company vide Special Resolution passed in the 31<sup>st</sup> Annual General Meeting held on August 05, 2025, inter alia, have considered and approved the following:

1. Re-appointment of Mr. Parthasarathi Sarkar (DIN: 00047272) as Non-Executive Independent Director of the Company to hold office for a second term of 5 (five) consecutive years commencing from 3<sup>rd</sup> September 2025 to 2<sup>nd</sup> September 2030, not liable to retire by rotation.
2. Re-appointment of Mr. Mustafa Kachwala (DIN:03124453) as a Whole-Time Director of the Company for a period of 3 years commencing from 1<sup>st</sup> April 2026 to 31<sup>st</sup> March 2029 who is liable to retire by rotation.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure-I**.

You are requested to take the above information on your record.

Thanking you,

**For Aeroflex Industries Limited**

**Mustafa Abid Kachwala**  
**Whole Time Director**  
**DIN: 03124453**

*Encl.: as above*

### ANNEXURE-I

Description	Mr. Parthasarathi Sarkar (DIN:00047272), Independent Director of the Company	Mr. Mustafa Kachwala (DIN:03124453), Whole- time Director of the Company
Reason for change viz. <del>appointment, re-appointment,</del> <del>resignation, removal, death or</del> <del>otherwise</del>	Mr. Parthasarathi Sarkar (DIN: 00047272) shall be re-appointed as Non-Executive Independent Director of the Company to hold office for a second term of 5 (five) consecutive years commencing from 3 <sup>rd</sup> September 2025 to 2 <sup>nd</sup> September 2030, not liable to retire by rotation.	Mr. Mustafa Kachwala (DIN:03124453) shall be re-appointed as a Whole-Time Director of the Company for a period of 3 years commencing from 1 <sup>st</sup> April 2026 to 31 <sup>st</sup> March 2029, who is liable to retire by rotation.
Date of <del>appointment/re-</del> <del>appointment/cessation (as</del> <del>applicable) &amp; term of appointment/</del> re-appointment	w.e.f. 3 <sup>rd</sup> September 2025 for a second term of 5 (five) consecutive years as Non-Executive Independent Director.	w.e.f. 01 <sup>st</sup> April 2026 for a period of 3 years as Whole-Time Director
Brief profile (in case of appointment)	Mr. Partha Sarathi Sarkar holds MBA degree from the Indian Institute of Management, Ahmedabad, IIM(A) and a B.Tech.(Hons) from the Indian Institute of Technology (IIT), Delhi. He started his career with Unilever in Mumbai and subsequently joined the Tata Administrative Services, where he served for over two decades in various capacities in several Tata companies. He worked directly with Late Mr. Ratan Tata in Tata Industries to develop the first long-term Strategic Plan for the Tata Group in the early 1980s.	Mr. Mustafa Abid Kachwala looks after the financial affairs of the Company. He has been associated with the Company since 2010.

#### Aeroflex Industries Limited

##### Business Office & Factory

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CIN: L24110MH1993PLC074576

	Now retired, runs his own management consulting business in the name of P. Sarkar Associates, focusing on acquisitions and financial restructuring of companies.	
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Parthasarathi Sarkar (DIN: 00047272) is not related to any other Director of the Company	Mr. Mustafa Kachwala (DIN:03124453) is not related to any other Director of the Company
Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Parthasarathi Sarkar (DIN: 00047272) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Mustafa Kachwala (DIN:03124453) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

**For Aeroflex Industries Limited**

**Mustafa Abid Kachwala**  
**Whole Time Director**  
**DIN: 03124453**