



Commitment to Excellence

July 15, 2025

<p>To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972</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: AEROFLEX</p>
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Sub.: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Kinjal Kamlesh Shah, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the said position vide her letter dated **July 14, 2025**, to pursue opportunities outside the organization.

She will be relieved from her duties with effect from the close of business hours on **July 15, 2025**.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-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, in respect of aforesaid resignation is enclosed herewith as **Annexure-I**.

The Company shall inform the Stock Exchanges once new Company Secretary & Compliance Officer is appointed.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Aeroflex Industries Limited

Mustafa Abid Kachwala
Whole Time Director & CFO
DIN: 03124453

Encl.: As above

Aeroflex Industries Limited
Business Office & Factory
Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,
Post: Ghot Camp, Tal: Panvel, Dist: Raigad,
Maharashtra - 410 208 India
Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136
Email: info@aeroflexindia.com, Website: www.aeroflexindia.com
CIN: L24110MH1993PLC074576



Govt. of India Recognised Export House



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Annexure I

Sr No.	Disclosure Requirements	Details
1	Name	Ms. Kinjal Shah
2	Reason for change viz Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Ms. Kinjal Shah (ACS-58678) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Tuesday, 15 th July 2025 to pursue alternate career opportunity outside the organisation.
3	Date of Cessation	Date of Resignation- 15 th July 2025 With effect from the close of business hours of Tuesday, 15 th July 2025
4	Brief Profile (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Aeroflex Industries Limited

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Resignation Letter

Date: July 14, 2025

To,
The Board of Directors
Aeroflex Industries Limited
Plot No. 41, 42/13, 42/14, 42/18,
Near Taloja MIDC, Village Chal,
Behind IGPL, Panvel,
Navi Mumbai, Raigarh – 410208

Subject: Resignation from the post of Company Secretary & Compliance Officer of the Company

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Aeroflex Industries Limited, to pursue an alternate career opportunity outside the Organisation.

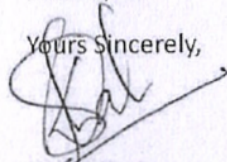
I respectfully request the Board to relieve me of my duties effective closing of business hours on July 15, 2025.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thank you.

Yours Sincerely,



Kinjal Shah

Company Secretary & Compliance Officer

M No.: A58678

ECSIN: RA058678C000079424

Accepted
14/7/2025
MKS

