



July 05, 2024

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972	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
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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 the Board of Directors in its meeting held on June 03, 2024, have considered and approved the re-appointment of Mr. Ramesh Chandra Soni (DIN: 00049497) as Non-Executive Independent Director of the Company to hold office for a second term of 5 (five) consecutive years, subject to the approval of shareholders by Special Resolution at the ensuing 30th Annual General Meeting of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, the details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure-I.

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

Thanking you,

Yours faithfully,

For Aeroflex Industries Limited

Kinjal Shah
Company Secretary & Compliance Officer
M No.: A58678

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: U24110MH1993PLC074576



Govt. of India Recognised Export House



ANNEXURE-I

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ramesh Chandra Soni (DIN: 00049497) shall be re-appointed as Non-Executive Independent Director of the Company to hold office for a second term of 5 (five) consecutive years, subject to the approval of shareholders by Special Resolution at the ensuing 30 th Annual General Meeting of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	October 15, 2024 for a second term of 5 (five) consecutive years as Non-Executive Independent Director.
Brief profile (in case of appointment)	Mr. Ramesh Chandra Soni holds a bachelor's degree in commerce from the University of Udaipur. He is also a fellow member of Institute of Chartered Accountants of India. He is a practicing chartered accountant and has experience of over 36 years in the fields on accounts, finance, taxation and banking.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ramesh Chandra Soni (DIN: 00049497) 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. Ramesh Chandra Soni (DIN: 00049497) is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

For AEROFLEX INDUSTRIES LIMITED

Kinjal Shah
Company Secretary & Compliance Officer
M No.: A58678

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