



Date: 23/08/2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol: **AERON**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation Mr. Chirag Chandulal Patel as Managing Director and Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Chirag Chandulal Patel (DIN: 03380703) has tendered his resignation from the position of Managing Director and Director of the Company with effect from the close of business hours on September 30, 2026, due to his personal reasons and other professional commitments.

Mr. Chirag Chandulal Patel has tendered his resignation vide letter dated 21 August 2026, which was received by the company on 22nd August 2026.

The requisite details as prescribed under the SEBI (LODR) Regulations, 2015 and the SEBI Master Circular dated 30 January 2026 are set out in Annexure-I to this letter.

As stated in his resignation letter, the reason for resignation is his personal and professional commitments. A copy of the resignation letter is enclosed herewith.

This intimation is also being uploaded on the website of the Company at <https://aeroncomposite.com/>

Kindly take this intimation on your record.

Thanking you,

For AERON COMPOSITE LIMITED
(Previously known as Aeron Composite Private Limited)

PANKAJ SHANTILAL DADHANIYA
WHOLE TIME DIRECTOR
DIN: 02100802



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

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ANNEXURE-I

Details pursuant to Regulation 30 of SEBI Listing Regulations read with Schedule III of Listing Regulations and with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Details of events that needs to be provided	Information of such event(s)
Name of Director	Mr. Chirag Chandulal Patel
DIN	03380703
Designation	Managing Director and Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the office of Managing Director and Director due to his personal and professional commitments, as stated in the resignation letter dated 21 August 2026.
Date of Appointment/ Cessation & Terms of appointment	Cessation with effect from Close of business hours on 30 September 2026
Brief profile (in case of Appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Date: 21/08/2026

To

The Board of Directors

AERON COMPOSITE LIMITED

Survey No.170 to 174, Jornang-Akhaj Road, Via Ambaliyasan, Ta & Dist-Mehsana, Jornang-382732, Gujarat, India

Subject: Resignation from the office of Managing Director and Director

Dear Members of the Board,

I hereby tender my resignation from the office of Managing Director and Director of **AERON COMPOSITE LIMITED** with effect from the close of business hours on September 30, 2026.

This decision has been made after due consideration of my personal and professional commitments. I would like to express my sincere gratitude to the Board of Directors for the trust and support extended to me during my tenure. It has been a privilege to lead the Company and contribute to its growth and success.

I also take this opportunity to thank the management team and all employees for their cooperation and dedication throughout my association with the Company.

I request the Board to kindly accept my resignation and take the necessary steps to file the requisite forms and make the necessary statutory intimations with the Registrar of Companies, Stock Exchanges and other regulatory authorities, as may be applicable.

I wish the Company continued success in all its future endeavours.

Thanking you.

Yours faithfully,



Chirag Chandulal Patel

Managing Director

DIN: 03380703