



Date: 26/09/2025

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: AERON

Subject: Intimation for Change in Management under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that following changes are made in the management of the company at the 14th Annual General Meeting held on Friday, 26th September, 2025 at 11.00 am.

Particulars	Remarks
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Re-appointment due to retirement by rotation at the 14 th Annual General Meeting.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment.	26 th September, 2025
Brief profile (in case of appointment)	Attached as Annexure – I
Disclosure of relationships between directors (in case of appointment of a director)	As per Attached Annexure – I

Further details of the director are attached herewith as Annexure – I.

Kindly take the same on your record.

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

(Formerly known as Aeron Composite Private Limited)

CHIRAG CHANDULAL PATEL

MANAGING DIRECTOR

DIN: 03380703



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

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Annexure-I

Name	Pankaj Shantilal Dadhaniya
DIN	02100802
Current Position	Whole time Director
Date of Birth	February 21, 1973
Date of first Appointment:	13/05/2011
Qualification	Master of Business Administration (MBA)
Experience	He has a work experience of more than 19 years
Expertise in Specific functional areas	He is looking after overall finance and secretarial activities in the company and providing his guidance to team on day-to-day basis.
Number of Board Meetings attended during the year:	15
Number of shares held in the Company	1395336
Relation with other Directors, Manager or KMP	Cousin of Dilipkumar Ratilal Patel, the Chairman and Non-Executive Director of the company
Memberships / Chairmanships of committees of other listed companies.	NA
Listed entities from which the person has resigned in the past three years including Membership / Chairmanship of Committees of respective company.	NA
Terms and conditions of appointment or reappointment	Re-appointed as Whole Time Director, liable to retire by rotation.