



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: Appointment of Secretarial Auditor under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that, in accordance with the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, ("Listing Regulations") the Members of Aeron Composite Limited at their 14th Annual General Meeting ("AGM") held on Friday, September 26, 2025, have approved the appointment of M/s. M. A. Nakrani & Associates, Practicing Company Secretaries as the secretarial Auditor of the Company for a term of five (5) consecutive years from the conclusion of the 14th AGM till the conclusion of the 19th AGM.

Disclosure pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are annexed herewith as Annexure - A.

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 – A

Disclosure with respect to resignation/ Change in Auditors of the company pursuant to SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Schedule III of the SEBI Listing Regulations are as follows:

Appointment of Secretarial Auditors:

Sr. No.	Particulars	Details
01	Name & Address	M/s M. A. Nakrani & Associates Add.: 521, ZION Z1, 5th Floor, Nr. Hotel Avlon, Opp. Magnifico Complex, Sindhubhavan Road to Thaltej, Bodakdev, Ahmedabad-380054.
02	Reason for change viz. appointment, resignation, removal, death or otherwise.	M/s. M. A. Nakrani & Associates, appointed as a Secretarial Auditor for a term of five consecutive years to hold office from the conclusion of 14 th Annual General Meeting until the conclusion of the 19 th Annual General Meeting to be held in the year 2030.
03	Date of appointment / cessation (as applicable)	26 th September, 2025
04	Brief profile (in case of appointment)	Name of the Secretarial Auditors: M/s. M. A. Nakrani & Associates (Prop. Mansukh A. Nakrani) Office Address: 521, ZION Z1, 5th Floor, Nr. Hotel Avlon, Opp. Magnifico Complex, Sindhubhavan Road to Thaltej, Thaltej, Ahmedabad-380059 Email Id: mnakrani@gmail.com
		Field of Experience: Expertise in dealing with the Matters relating to Company Law, Securities Laws, Legal Due Diligence, Joint Ventures, FEMA, Public Offering (SME IPO), Mergers and Acquisitions and NCLT matters.



05	Disclosure of relationships between Directors (in case of appointment of a director	No relationship.
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