



Date: 09.09.2025 Aesthetik Engineers Limited

To  
The Manager- Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051

SYMBOL: AESTHETIK  
ISIN: INE0T5F01011

**Sub: Outcome of the Meeting of the Board of Directors of Aesthetik Engineers Limited (the Company) held on 1<sup>st</sup> September, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the board of directors of the Company, at its meeting held on today i.e., 1<sup>st</sup> September 2025, has inter alia, transacted the following businesses:

1. Approved grant options to eligible employees under Aesthetik Engineers Employee Stock Option Plan 2025.
2. Approved Director's Report for the financial year ended on 31.03.2025.
3. Approved re-appointment of Ms. Sreeti Agarwal (DIN No: 03135066) as a Director who retires by rotation & being eligible and offered herself for re-appointment.
4. Approved Notice of Annual General Meeting (AGM) to be held on 25th September, 2025.
5. Approved appointment of CDSL for providing facility for conducting Annual General Meeting through OAVM (Other Audio Visual Means) and for availing E-Voting facility for the shareholders.
6. Approved appointment of M/S Rawal & Co, Company Secretaries as a Scrutinizer of the Company.
7. Considered and approved the appointment of Mr. Abhishek Sawaria as an Additional Director (DIN: 08604398) in the category of Executive, Non-Independent director of the company. Details as required under SEBI master circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure-A.
8. Considered and approved the appointment of Mr. Abhishek Sawaria (DIN: 08604398) as the Whole Time Director of the company subject to the approval of members at the ensuing Annual General Meeting, for a period of 5 years with effect from 01.09.2025 on the terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee and approved by the Board. Details as required under SEBI master circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure-A.

**Registered Address : Kolkata**

Unit-503-505, Acropolis Mall  
1858/1 Rajdanga Main Road,  
Kolkata 700107  
P: 033-46002255  
E: backoffice@aesthetik.in

**Mumbai :**

A-1001, 10th Floor,  
Kailash Business Park  
Park Site Rd, Vikhroli West,  
Mumbai  
Maharashtra 400076

**Works :**

Hanuman Complex,  
Plot No- 3108  
Ranihati Amta Road,  
P.O. Islampur, Howrah 711401  
W: www.aesthetik.in

CIN No. : LU74210WB2008PLC124716

9. Approved resignation tendered by Ms. Priyanka Gupta (Mem. No.62958) from the post of Company Secretary and Compliance Officer of the company. Details as required under SEBI master circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure-B.
10. Considered and approved the appointment of Ms. Dhara Agarwal (Mem No. A23798) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. September 1, 2025. Details as required under SEBI master circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as Annexure-C.

The meeting of Board of Directors of the Company concluded at 1.40 PM.

You are requested to kindly take the said information on your record and acknowledge it.

Thanking You

**For Aesthetik Engineers Limited**

**Avinash Agarwal**  
**Managing Director**  
**DIN: 01889340**

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# AESTHETIK

## Annexure -A

Engineers Limited

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 w.r.t change in key managerial personnel.

Sr. No.	Details of events that needs to be provided	Information of such events
1	Reason of change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2.	Date of appointment/ <del>cessation (as applicable)</del> and terms of appointment.	Date of appointment: 01.09.2025  Appointed as an Additional Director of the Company with effect from 01.09.2025.  Appointed as the Whole Time Director of the Company or a period of 5 years with effect from 01.09.2025.
3.	Brief Profile (in case of appointment)	Mr. Abhishek Sawaria, aged 36 years is a Electrical and Electronics Engineer having experience of around 14 years.
4.	Disclosure of relationships between Directors (in case of Appointment of a Director	Mr. Abhishek Sawaria is not related to directors, key managerial personnel, promoters or promoter groups of the company.
5.	Other Information as required pursuant to NSE circular with ref. no. NSE/CML/2018/24	Director being appointed is not debarred from holding the office of directors by virtue of any SEBI order to any other such authority.

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CIN No. : LU74210WB2008PLC124716

**Annexure -B**

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 w.r.t change in key managerial personnel.

Sr. No.	Details of events that needs to be provided	Information of such events
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Ms. Priyanka Gupta (Mem. No.65298) tendered her resignation from the position of Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company. Copy of her resignation letter is enclosed herewith. She has decided to pursue opportunities outside the organization.
2.	Date of appointment/cessation (as applicable) and terms of appointment.	She will be relieved from the services of the Company with effect from closing hours of 31 <sup>st</sup> August, 2025
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of Appointment of a Director	NA
5.	Letter of Resignation along with detailed reasons for resignation.	Enclosed herewith

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31.08.2025

To  
The Board of Directors  
Aesthetik Engineers Limited  
1858/1, Unit 503-505, 5<sup>th</sup> Floor,  
Rajdanga Main Road, Acropolis Mall  
Kolkata-700107

**Subject: Resignation from the post of Company Secretary (KMP) and Compliance Officer of the Company**

Dear Sir/Madam

I hereby tender my resignation from the position of Company Secretary, Key Managerial Personnel, and Compliance Officer under Regulation 6 of the SEBI (Listing obligations and disclosure requirements) Regulations 2015 from Aesthetik Engineers Limited, with effect from 31<sup>st</sup> August, 2025 in order to pursue opportunities outside the organization.

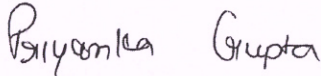
I am sincerely grateful for the opportunity extended to me for professional growth and development during my tenure with the Company.

I would like to extend my heartfelt thanks to the Board of Directors, the management and all my colleagues for their continued trust and support throughout my association with the Company.

Further, I kindly request you to initiate the necessary filings with the Registrar of Companies and intimate the Stock Exchanges to give effect to this resignation.

Please acknowledge receipt of this letter.

Thanking you



**CS Priyanka Gupta**

**Mem. No. ACS- 65298**

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 w.r.t change in key managerial personnel.

Sr. No.	Details of events that needs to be provided	Information of such events
1	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Dhara Agarwal a qualified Company Secretary (Mem. No.23798) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment/cessation (as applicable) and terms of appointment.	01.09.2025
3.	Brief Profile (in case of appointment)	Ms. Dhara Agarwal a qualified Company Secretary with over 15 years of rich experience in corporate governance, legal compliance, and regulatory affairs.
4.	Disclosure of relationships between Directors (in case of Appointment of a Director	NA
5.	Letter of Resignation along with detailed reasons for resignation.	NA