

January 1, 2025

Ref. No.: **AIL/SE/66/2024-25**

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, MH.

Scrip Code: **543534**

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, MH.

Symbol: **AETHER**

Dear Madam / Sir,

Subject: Intimation for the change in name of the Registrar & Share Transfer Agent

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we herewith inform that the name of the Company's Registrar & Share Transfer Agent is changed w.e.f. December 31, 2024, as below;

Erstwhile Name: M/s. Link Intime India Private Limited

New Name: M/s. MUFG Intime India Private Limited

This will not have any impact on the terms of service of the Company and shareholders.

We request you to kindly take the information on your records.

Thanking you.

For Aether Industries Limited



Chitrarth Rajan Parghi

Company Secretary & Compliance Officer

Mem. No.: F12563

