

Ashwin Jayantilal Desai

Aangan, 40, Jaldarshan Society,
Umra, Surat-395007, GJ.

E Mail: ashvin@aether.co.in Phone: +91 98251-19459

April 3, 2024

BSE Limited

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

National Stock Exchange of India Limited

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

Subject: Disclosure under Regulation 31(4) of SEBI (SAST) Regulation, 2011

Ref.: Aether Industries Limited

(BSE Scrip Code: 543534 / NSE Symbol: AETHER)

As required under the annual disclosure norms - Regulation 31(4) of the SEBI (SAST) Regulations, 2011, I, Ashwin Jayantilal Desai, on behalf of Promoters and Promoter Group of Aether Industries Limited, hereby declare that we have not made any encumbrance of shares of the Company, directly or indirectly during the financial year ended on March 31, 2024.

Promoter Individuals / Entities:

Ashwin Jayantilal Desai
Purnima Ashwin Desai
Rohan Ashwin Desai
Aman Ashvin Desai
AJD Family Trust
PAD Family Trust
RAD Family Trust
AAD Family Trust
AAD Business Trust

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Promoter Group Individuals / Entities:

Anjali Ashok Choksi	Kavir Manjrekar Desai
Chandrika Anil Dalal	Aether Foundation
Damyanti Harshad Shah	J R Dyeing & Printing Mills Private Limited
Gita Robin Faust	Tripoor Residency
Jayshree Dilip Shah	Sunanda Speciality Coatings Private Limited
Payal Rohan Desai	Sunanda Global Outreach Foundation
Kaira Rohan Desai	Sunworks Chemicals Private Limited
Kamalvijay Ramchandra Tulsian	Kamalvijay Tulsian HUF
Pooja Prayank Agarwal	Ishita Surendra Manjrekar
Ruchira Surendra Manjrekar	Sourabh Manjrekar
Surendra Keshav Manjrekar	

We request you to kindly take the same on records and oblige.

Thank you.

Ashwin Jayantilal Desai

Promoter | Managing Director
Aether Industries Limited - Surat
(DIN: 00038386)

CC:

1. The Audit Committee, Aether Industries Limited
2. Mr. Chittrarth Rajan Parghi, CS & CO, Aether Industries Limited