

Date: 06/07/2024

The Corporate Relationship Dept.,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Symbol: - AIMTRON  
ISIN: - INE0RUV01018

Sub: Outcome of Board Meeting

Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on 6<sup>th</sup> July, 2024 has inter alia considered and approved the following:

1. Appointment of M/s. CNK & Associates LLP, Chartered Accountants as an Internal Auditors of the Company for the financial year 2024-25.
2. Appointment of M/s. DRP & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-25.

The Board also discussed for the utilization of IPO funds for future strategic alliances and prospective options available for the expansion of the Company. The Board will update further course of action if initiated with regards to the same as per regulatory guidelines.

The Board Meeting commenced today at 5.00 p.m. and concluded at 5.20 p.m.

The information as required under Regulation 30 read with Schedule III - Para A(7) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for appointment of Secretarial Auditor and Internal Auditor is enclosed herewith.

Thanking you,  
Yours faithfully,

**FOR AIMTRON ELECTRONICS LIMITED**

MUKESH JERAM VASANI  
Chairman & Director

**Annexure - A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Secretarial Auditor</b>	<b>Internal Auditor</b>
		<b>DRP &amp; Associates</b>	<b>CNK &amp; Associates LLP</b>
1.	Reason for Change	Appointment	Appointment
2.	Date of appointment /cessation & term of appointment	6 <sup>th</sup> July, 2024 for the financial year 2024-25	6 <sup>th</sup> July, 2024 for the financial year 2024-25
3.	Brief Profile	DRP & Associates are leading service providers and specialists in rendering Secretarial and compliance related services in Company Law, SEBI, FEMA, Trademark matters and have an experienced team of Company Secretaries.	CNK & Associates LLP (CNK) is a multi-disciplinary firm specializing in providing a wide spectrum of professional services under one roof to leading domestic and multinational corporations, spread across virtually all sectors.

**FOR AIMTRON ELECTRONICS LIMITED**

MUKESH JERAM VASANI  
Chairman & Director