

Date: 8<sup>th</sup> November, 2024

**To,  
National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Subject: Intimation for Resignation of Whole-time Director of the company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the Company has considered and accepted the resignation tendered by Mr. Ashwani Kumar Srivastava (DIN: 01869109) with effect from 1<sup>st</sup> December, 2024.

The details as required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are given in Annexure -A and the Resignation letter received from the Director is enclosed here in Annexure - B.

Kindly take the same on record.

Thanking you,

**Yours faithfully  
For Aimtron Electronics Limited**

**Mukesh Jeram Vasani  
Chairman & Director  
DIN: 06542536**

## Annexure A

### Resignation of Mr. Ashwani Kumar Shrivastava (DIN: 01869109) as a Whole-Time Director of the Company

<b>Reason for Change</b>	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
<b>Date of Resignation (Effective From)</b>	01-12-2024
<b>Brief Profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

From,  
Ashwani Kumar Srivastava  
815, 5th Cross, 9th Main HRBR Block 1  
Kalyan Nagar Bengaluru India 560043

Date: 30-10-2024

To,  
The Board of Directors,  
AIMTRON ELECTRONICS LIMITED  
Plot No 1/A, G.I.D.C. Estate, Waghodia – 391760, Vadodara, Gujarat, India

**Subject: Resignation as the Whole-time Director of the company**

Sir,

I hereby tender my resignation as Director of the company on personal grounds with effect from 01<sup>st</sup> December, 2024.

I shall complete all my duties and obligations towards the company before the date mentioned above.

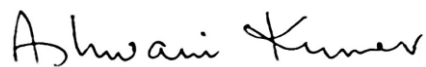
I request the board to accept my resignation and relieve me from my duty as a Whole-time Director of the company.

I take this opportunity to thank the Board as working with the Aimtron group has been a valuable learning experience that I believe will continue to nurture my skills moving forward.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Thanking you,

Yours faithfully,



Ashwani Kumar Srivastava  
DIN: 01869109