

Date: 16th September 2025

To,
Listing Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G Bandra Kurla Complex,
Bandra (E) Mumbai – 400051, India

Symbol: AIMTRON
ISIN: INE0RUV01018

Sub.: Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for Appointment / Reappointment of Directors at Annual General Meeting.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the following appointment/ reappointment of the Directors have been considered at Annual General Meeting (‘AGM’) of the Company, held on Tuesday, 16th September, 2025, through video conferencing / other audio-visual means, which shall be subject to receipt of requisite approval from the shareholders of the Company.

1. Re-appointment of Mr. Mukesh Vasani (DIN: 06542536) as Non-Executive Director, liable to retire by rotation;
2. Appointment of Mr. Sneh Shah (DIN: 11053426) as a Whole time Director of the Company, for a term commencing from 23rd April 2025 for a period of three years.

Brief details required under Regulation 30 of the LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-Pod2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure-A.

You are requested to take the above on record.

Same shall be also available on the Company's website at: www.aimtron.in

The meeting commenced at 04:00 p.m. and ended at 04:33 p.m.

FOR AIMTRON ELECTRONICS LIMITED

Priyanka Shah
Company Secretary

**Appointment of Mr. Sneh Satishkumar Shah (DIN: 11053426)
as Whole Time Director**

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| Reason for Change | Appointment |
| Date of Appointment (Effective From) | Effective date of appointment: 23 rd April, 2025 Approval of appointment has been considered at AGM, subject to requisite approvals of the shareholders of the Company from the effective date of appointment. |
| Term of Appointment | Three years till 22 nd April, 2028 |
| Brief Profile | <p>Mr. Sneh Shah, already serving as a Director-Sales of Aimtron Electronics Limited, is a passionate Electronics engineer with an extensive experience in the field of Electronics manufacturing services and a Diligent Project manager offering a proven record of success leading all phases of diverse technology projects.</p> <p>He is a Certified PMP, Six Sigma Green Belt credentials; enriched with different domain experience. He is a Business strategist who plans and manages projects, aligning business goals with technology solutions to drive process improvements, competitive advantage and bottom-line gains. He is an Excellent communicator who leverages technical, business and financial acumen to communicate effectively with client executives and their respective teams. Expert in project management methodologies. Possess excellent communication skills to develop effective client relationships and strong analytical skills for accurate data collection on technical issues faced by engineers, designers, and business teams worldwide.</p> |
| Disclosure of relationships between directors | Not Related to any Director |
| Confirmation regarding debarment status | Mr. Sneh Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

*Aimtron Electronics Limited (Formerly Known as Aimtron Electronics Pvt. Ltd.)

Aimtron Electronics Limited

Registered Office: Plot No. 1/A GIDC Estate, Waghodia, Dist. Vadodara (Gujarat) 391760

Contact No: +91 9687632057, Email: Finance@aimtron.com

CIN – L31900GJ2011PLC065011

www.aimtron.in

Re-appointment of Mr. Mukesh Jeram Vasani (DIN: 06542536) as Non-Executive Director & Chairman pursuant to retire by rotation.

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| Reason for Change | Appointment |
| Date of Appointment (Effective From) | Appointed pursuant to retire by rotation |
| Term of Appointment | Liable to retire by rotation |
| Brief Profile | Mr. Mukesh Vasani is the Chairman, NonExecutive Director as well as the Promoter of Aimtron Electronics Limited. He earned his Bachelor of Engineering in Civil from Sardar Patel University, Gujarat, in 1987, and has furthered his education in Electrical Engineering since then. Serving on the Board of Directors since October 21, 2013, he brings over 30 years of progressive entrepreneurial experience in the production, marketing, and manufacturing of engineering and electronic goods. His leadership has been instrumental to Aimtron's growth, driving the successful expansion of our diversified product portfolio and significantly broadening our customer base |
| Disclosure of relationships between directors | Mr. Mukesh Vasani (Non-Executive Director) is related with Mr. Nirmal Vasani (Non-Executive Director), being son of Mr. Mukesh Vasani. |
| Confirmation regarding debarment status | Mr. Mukesh Vasani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

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