

Date: 24th April, 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.: Intimation - Appointment of Whole Time Director

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee meeting on 23rd April, 2025, the board has considered and approved the appointment of Mr. Sneh Satishkumar Shah (DIN: 11053426) as an Additional Director, further designated as Whole-time Director of the Company, subject to approval of shareholders.

The details required under Regulation 30 of the LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 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 05:45 p.m. and ended at 9.30 p.m.

FOR AIMTRON ELECTRONICS LIMITED

Mukesh Jeram Vasani
Chairman & Non-Executive Director
DIN: 06542536

Annexure-A

**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) | 23 rd April, 2025 |
| Term of Appointment | For a period of three years subject to approval of shareholders |
| 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 |

*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

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CIN – L31900GJ2011PLC065011

www.aimtron.in