



# II Arunaya II Organics Limited

Date: 01/04/2026

To,  
**The Manager - Listing Dept.,**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G. Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051

**NSE SYMBOL: ARUNAYA**

Dear Sir/ Madam,

**Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform you that Mrs. Karishma Tilak Kumar Jain (Membership No. A75011) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from April 01, 2026 (after closing of Business Hours) due to getting of new opportunity & work exposure.

The details with respect to resignation of Ms. Karishma Tilak Kumar Jain as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 w.r.t. Resignation of Company Secretary and Compliance officer of listed entity are enclosed in "Annexure I" alongwith her Resignation letter.

Request you to take the same on your records.

**Yours truly,**  
**For, ARUNAYA ORGANICS LIMITED**  
**(FORMERLY KNOWN AS ARUNAYA ORGANICS PRIVATE LIMITED)**

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**Vinod Brijmohandas Agrawal**  
**Managing Director**  
**DIN: 02763617**



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## Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024		
A	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel ( <del>Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.</del> ), <del>Senior Management, Auditor and Compliance Officer:</del>	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Mrs. Karishma Tilak Kumar Jain (Membership No. A75011) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to getting of new opportunity & work exposure.
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment;</del>	01 <sup>st</sup> April, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



**RESIGNATION LETTER**

**Date: 01.04.2026**

**From:**

**Karishma Tilak Kumar Jain**  
54, Samvid Tower, Cantonment road,  
Shahibaug, Ahmedabad,  
Gujarat- 380004.

To,

The Board of Directors  
**ARUNAYA ORGANICS LIMITED**  
(Formerly known as Arunaya Organics Private Limited)  
C-8, GIDC Phase-II Naroda,  
Ahmedabad, Gujarat- 382330

Dear Sir,

**Sub: Resignation from the post of Company Secretary cum Compliance officer**

I hereby tender my resignation, due to getting of new opportunity & work exposure, from the post of Company Secretary and Compliance Officer of the Company, effective from 01<sup>st</sup> April, 2026. I request board of director to relieve me from the duty of Company Secretary and Compliance officer of the company with effect from 01<sup>st</sup> April, 2026.

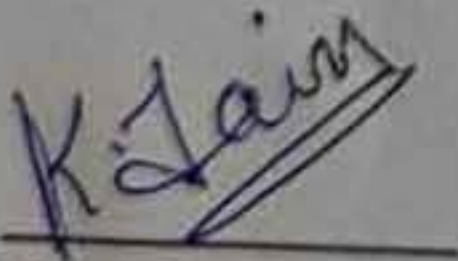
I am requesting to submit necessary Disclosures and forms with Stock Exchange and the office of Registrar of Companies (ROC), Gujarat to affect my resignation.

I take this opportunity to thank all the colleague and Board of Director for their help, support and guidance during my tenure and grateful for the opportunities and experiences I have gained during my tenure here. I wish the team and the company continued success in the future.

Kindly acknowledge the receipt.

**Thanking You.**

**Yours Faithfully,**



**Karishma Jain**  
**Company Secretary and Compliance Officer**  
**Membership No.: A.75011**  
**ECSIN: RA075011G000067641**