



II Arunaya II Organics Limited

Date: 03/11/2025

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.: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Intimation of Resignation of Ms. Tanvi Mafatlal Patel as Company Secretary & Compliance Officer and appointment of Mrs. Karisma Tilakkumar Jain as Company Secretary & Compliance Officer

This is to bring to your kind notice that a meeting of the Board of Directors was held today i. e. Monday, 03rd November, 2025 as required under Regulation 30 (Schedule III Part A (7C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the company in their meeting held today has considered and approved the following Agenda:

1. Acknowledgement of the resignation of Ms. Tanvi Mafatlal Patel from the position of Company Secretary and Compliance Officer of the Company.
2. Appointment of Mrs. Karishma Tilakkumar Jain (ACS: 75011) as the Company Secretary and Compliance officer of the company.

The details as required pursuant to the provisions of Regulation 30 of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 are enclosed in "Annexure I" and "Annexure II"

The meeting of Board of Directors commenced at 05:30 P.M. and closed at around 06:30 P.M.

Registered Office & Factory : Plot No. C-8, Phase-II, GIDC, Naroda, Ahmedabad-382330, Gujarat, INDIA.

Corporate Office : 102, Shopper's Plaza-V, Opp. Municipal Market, C.G. Road, Navrangpura, Ahmedabad-380006, Gujarat, INDIA.

Factory-2 : Plot No. D-3/26/3, Dahej GIDC-III, Dist. Bharuch-392130, Gujarat, INDIA.

Tel.: +91 99250 07627 / 7779018165



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Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

Yours truly,

For, ARUNAYA ORGANICS LIMITED

(Formerly Known As Arunaya Organics Private Limited)

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 (Managing Director, Chief Executive Officer, Chief Financial Officer , Company Secretary etc.), Senior Management, Auditor and Compliance Officer :	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Ms. Tanvi Mafatlal Patel (Membership No. A58543) 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 appointment/re-appointment/cessation (as applicable) & term of appointment;	03 rd November, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Note :-

The Copy of Resignation Letter of Ms. Tanvi Mafatlal Patel from the post of Company Secretary and Compliance Officer of the Company is enclosed herewith for your kind perusal.



Date: 03.11.2025

From

TANVI MAFATLAL PATEL
11. UMESHNAGAR SOCIETY,
NEAR RAILWAY LINE MEGHANINAGAR
AHMEDABAD-380016, GUJARAT. INDIA

To,

ARUNAYA ORGANICS LIMITED,
C-8, GIDC PHASE-II NARODA,
AHMEDABAD, GUJARAT, INDIA, 382330.

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY

This is to inform you that I herewith tender my resignation from the post of Company Secretary. I am resigning due to getting of new opportunity & work exposure. I request to relieve me from the duties of Company Secretary w.e.f. 03.11.2025.

It has been a privilege to serve in this capacity for past one and half year. I deeply appreciate the opportunities for growth and the collaborative environment that have been provided to me during my tenure. I am grateful for the support of my colleagues and the valuable experiences I have gained here.

Thank you for the opportunity to be a part of your company. I wish you to continued success in the future.

Regards



TANVI MAFATLAL PATEL
(ACS:58543)



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Annexure II

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 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 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 (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board on recommendation of Nomination and Remuneration Committee has appointed Mrs. Karishma Tilakkumar Jain (ACS: 75011) as the Company Secretary and Compliance officer of the company w.e.f. 03 rd November, 2025.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Mrs. Karishma Tilakkumar Jain (FCS: 75011) has been appointed as the Company Secretary and Compliance officer of the Company w.e.f. 03 rd November, 2025 by the Board. Her terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
3.	Brief Profile (in case of appointment)	Mrs. Karishma Tilakkumar Jain holds a Bachelor of Commerce (B.Com) degree and Associate Member of the Institute of Company Secretaries of India, brings with her a sound understanding of secretarial compliances, corporate governance, and business management. She is qualified to appoint as the Company Secretary and Compliance Officer of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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