



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.: Appointment of Company Secretary and Compliance Officer of the company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Karishma Tilakkumar Jain (ACS: 75011) has been appointed as Company Secretary and Compliance Officer of the company with effect from 03rd November, 2025.

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".

Request you to take the same on your records.

Yours truly,
For, ARUNAYA ORGANICS LIMITED
(Formerly Known As Arunaya Organics Private Limited)

VINOD BRIJMOHANDAS AGRAWAL
Managing Director
DIN: 02763617





II Arunaya II Organics Limited

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

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