



II Arunaya II Organics Limited

DATE: 09.04.2026

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

Company Symbol: ARUNAYA

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

Ref:- Intimation of Appointment of Ms. Vinita Thadani as Company Secretary & Compliance Officer of the Company w.e.f. 09.04.2026.

This is to bring to your kind notice that the meeting of the Board of Directors of the Company was held today i. e. Thursday, 9th April, 2026 at 05:30 p.m. at the Registered Office of the Company to transact the business as required under Regulation 30 (Schedule III Part A (7) of the 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. Appointment of Ms. Vinita Thadani (ACS: 71088) 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.

The meeting of Board of Directors commenced at 05:30 P.M. and closed at around 07:00 P.M. take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,
For, ARUNAYA ORGANICS LIMITED

VINOD BRIJMOHANDAS AGRAWAL
Managing Director
DIN: 02763617

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
E-mail : info@arunayaorganics.com, **Website :** www.arunayaorganics.com
CIN No. : L24100GJ2010PLC061794, **GST No.:** 24AAICA6804D1Z2



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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 and SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Details of Events	Information of Such Events
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:	
1	Reason for change viz. appointment; resignation, removal, death or otherwise;	The Board on recommendation of Nomination and Remuneration Committee has appointed Ms Vinita Thadani (ACS: 71088) as the Company Secretary and Compliance officer of the company w.e.f. 9 th April, 2026 as per the terms & conditions.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Ms Vinita Thadani (ACS: 71088) has been appointed as the Company Secretary and Compliance officer of the Company w.e.f. 9 th April, 2026 by the Board. Her terms of appointment are in accordance with the recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
3.	Brief Profile (in case of appointment)	Ms Vinita Thadani is 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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