



II Arunaya II Organics Limited

Date: 14th September, 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

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

This is to bring to your kind notice that a meeting of the Board of Directors as held today i.e. Monday, 14th September, 2026 as required under Regulation 30 (Schedule III Part A (7)) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, *inter-alia* to considered and approved the appointment of M/s. Agarwal Roshan & Co., Chartered Accountants (Firm Registration No.: 155755W) as the Internal Auditor of the Company for the Financial Year 2026-27 with effect from 14th September, 2026.

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed **Annexure I**

The meeting of Board of Directors commenced at 05:00 P.M. and closed at around 05:20 P.M.

Kindly 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/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026		
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 of Directors, on the recommendation of the Audit Committee, has appointed M/s. Agarwal Roshan & Co. , Chartered Accountants, as the Internal Auditor of the Company w.e.f. 14th September, 2026 .
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Date of Appointment: 14 th September, 2026. Term of Appointment: Appointed as Internal Auditor of the Company for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s. Agarwal Roshan & Co. is a firm of Chartered Accountants. The firm provides professional services in the areas of internal audit, statutory compliance, financial advisory, and risk assessment. The firm possesses rich experience and expertise required to conduct the internal audit functions of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable (M/s. Agarwal Roshan & Co. is an independent professional entity and is not related to any Director of the Company).