



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel.: 022-2407 2249 / 2401 9025 (30 Lines)
Fax: 022-2407 3462 / 2407 0144
Email: audit@aartidrugs.com
website: www.aartidrugs.com
CIN No.: L37060MH1984PLC055433

Ref: ADL/SE/2018-19

April 24, 2019

To,
Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE ID: AARTIDRUGS
BSE CODE – 524348

To,
Listing/ Compliance Department
**National Stock Exchange of India
Limited,**
“Exchange Plaza”, Bandra - Kurla
Complex, Bandra (E), Mumbai – 400051
NSE SYMBOL: AARTIDRUGS

Dear Sir/Madam,

Ref : Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

Sub: Appointment of Company Secretary and
Compliance Officer

This is to inform you that Mr. Rushikesh Deole (ICSI M.No. A54527) has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. April 23, 2019.

Mr. Rushikesh Deole is an Associate Member of The Institute of Company Secretaries of India (ICSI) having an experience of about 5 years. He is a Master of Commerce (M.Com) from University of Mumbai. He has an experience in handling various Corporate Secretarial and Compliance matters.

Kindly take the same on record.

Yours faithfully,

For Aarti Drugs Limited

Harit P. Shah

Whole time Director

DIN : 00005501

