

AEL/BSE/NSE/2025-26

September 16, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AEROENTER
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Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Change in Directors.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination Remuneration and Compensation Committee and the Board of Directors of the Aeroflex Enterprises Limited (*Formerly Known as Sat Industries Limited*), the members of the Company vide Special Resolution passed in the 40th Annual General Meeting held on Tuesday, September 16, 2025, inter alia, have considered and approved the Re-appointment of Mr. Parthasarathi Sarkar (DIN: 00047272) as Non-Executive Independent Director of the Company to hold the office for a second term of 5 (five) consecutive years commencing from 26th July 2025 to 25th July 2030, not liable to retire by rotation.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in **Annexure-I**.

You are requested to take the above information on your record.

Thanking you,

For Aeroflex Enterprises Limited

Harikant Turgalia
Whole Time Director
DIN: 00049544

Encl.: As above

ANNEXURE - I

Description	Re-appointment as Non-Executive Independent Director for a second term of 5 years.
Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise	Mr. Parthasarathi Sarkar (DIN: 00047272) shall be re-appointed as Non-Executive Independent Director of the Company to hold office for a second term of 5 (five) consecutive years commencing from 26 th July 2025 to 25 th July 2030, not liable to retire by rotation.
Date of appointment /re-appointment/cessation (as applicable) & term of appointment / re-appointment	Re-appointed by members on September 16, 2025, for a second term of 5 (five) consecutive years commencing from July 26, 2025 to July 25, 2030, as a Non-Executive Independent Director.
Brief profile (in case of appointment)	Mr. Parthasarathi Sarkar holds MBA degree from the Indian Institute of Management, Ahmedabad, IIM(A) and a B.Tech.(Hons) from the Indian Institute of Technology (IIT), Delhi. He started his career with Unilever in Mumbai and subsequently joined the Tata Administrative Services, where he served for over two decades in various capacities in several Tata companies. He worked directly with Late Mr. Ratan Tata in Tata Industries to develop the first long-term Strategic Plan for the Tata Group in the early 1980s. Now retired, runs his own management consulting business in the name of P. Sarkar Associates, focusing on acquisitions and financial restructuring of companies.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Parthasarathi Sarkar is not related to any other Director of the Company
Information as required pursuant to SEBI Letter dated June 14, 2018 read with BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Parthasarathi Sarkar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

For Aeroflex Enterprises Limited

Harikant Turgalia
Whole Time Director
DIN: 00049544