Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

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

Ref. No.: ADL/SE/2-J/2012
Date : 18th August, 2012.

To,	To,
The Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. **BSE CODE –524348**	National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra(E), Mumbai – 400 051. **NSE CODE: AARTIDRUGS**

Dear Sirs,

Sub: Change In Designation of Board of Directors of the Company.

It is hereby informed to the Exchange that the following changes have been effected in the constitution of the Board of Directors of the Company **with effect from 16th August, 2012** in line with Succession Plan earlier approved and intimated by the Company.

1. Shri Chandrakant V. Gogri has retired as Chairman and Director of the Company. The Board has designated Shri Chandrakant V. Gogri as Chairman Emeritus in recognition of founder's contribution to the Company and its present status.

2. Shri Rajendra V. Gogri, Director will take up the role and responsibilities as the Chairman of the Company.

   Shri Rajendra V. Gogri, holds a Masters degree in Chemical Engineering from USA and is a rank holder in Bachelor of Chemical Engineering from UDCT, has been Director with the Company for more than 25 years being guiding factor by his active participation at the Board level for the present status of the Company. In addition to his technical qualification, Shri Rajendra V. Gogri is also having a very good knowledge and experience in handling Finance and various Commercial matters.

3. Shri Rashesh C. Gogri appointed as Director of the Company.

   Shri Rashesh C. Gogri, President-Marketing of the Company, is an Industrial Engineer and holds diploma in Business Management and has more than 15 years of experience in field of production, marketing and project implementation in chemical industry.

Please take note of the above and do the needful.

Thanking you,

Yours faithfully,
For **AARTI DRUGS LIMITED**

SUNNY PAGARE
COMPANY SECRETARY