



AARTI INDUSTRIES LIMITED

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080, INDIA
 ☎: 00-91-6797 6666, 2591 8195 • Fax: 00-91-22-2590 4806 / 2565 3185 / 3234
 Regd. Office: Plot No. 801 / 23, G.I.D.C. Estate, Phase III, Vapi - 396 195, Dist. Valsad, Gujarat, INDIA
 E-mail: info@aartigroup.com • Website: www.aartigroup.com



Ref. No: AIL/B-25/2012/597

Date: 18th August, 2012.

TO
 THE DEPARTMENT OF CORPORATE
 SERVICES
 BOMBAY STOCK EXCHANGE LTD.
 PHIROZE JEEJEEBHAY TOWERS,
 DALAL STREET,
 MUMBAI - 400 001.

TO
 THE SECRETARY
 THE NATIONAL STOCK EXCHANGE
 OF INDIA LTD.,
 EXCHANGE PLAZA, 5TH FLOOR,
 PLOT NO.C/1, G BLOCK,
 BANDRA - KURLA COMPLEX,
 BANDRA (E),
 MUMBAI - 400 051.

BSE CODE: 524208

NSE CODE: AARTIND

Dear Sir,

Sub: Change in Constitution 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, Vice Chairman and Managing Director has been re-designated as Chairman and Managing Director (CMD) of the Company.

Shri Rajendra V. Gogri, Vice Chairman & Managing Director holds a Masters' degree in Chemical Engineering from USA and is a rank holder in Bachelor of Chemical Engineering from UDCT, he has been with the Company since its inception and was later on appointed as Managing Director in 1993 and Vice Chairman & Managing Director in 2003. He has worked shoulder to shoulder with the Chairman to help the Company achieve its present height. He has been instrumental for high growth in exports and global positing of the Company. In addition to his technical qualification, Shri Rajendra V. Gogri also has a very good knowledge and experience in handling Finance and various Commercial matters.

3. Shri Rashesh C. Gogri Whole-Time Director has been re-designated as the Vice Chairman & Managing Director of the Company.



AARTI INDUSTRIES LIMITED

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080, INDIA
 ☎: 00-91-6797 6666, 2591 8195 • Fax: 00-91-22-2590 4806 / 2565 3185 / 3234
 Regd. Office: Plot No. 801 / 23, G.I.D.C. Estate, Phase III, Vapi - 396 195, Dist. Valsad, Gujarat, INDIA
 E-mail: info@aartigroup.com • Website: www.aartigroup.com



Shri Rashesh Gogri, Whole Time Director of the Company, is an Industrial Engineer and holds diploma in Business Management. He has been executive director with the Company for more than 15 years, has handled various Strategic business units of the company & has been playing the crucial role in Pharma operations of the Company which have turned around during the year 2011-12 with expectation of better opportunities for growth. Under his supervision, the Company has successfully implemented SAP and has taken significant steps in automation of various internal MIS & administration related processes.

4. Shri Renil R. Gogri has been appointed as Whole-Time Director of the Company.

Shri Renil R. Gogri is a B.Tech (Mech) from IIT, Mumbai and has worked with Deutsche Bank prior to joining the Company. He handles the portfolios of Systems Developments/Improvements in Operations, Adoption of IT Advancements into Operations, Project Execution, and Strategic Planning.

Please take note of the above and do the needful.

Thanking you,

Yours faithfully,
 For AARTI INDUSTRIES LIMITED


MONA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER