

AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

REGD.OFFICE: B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat -394210, Gujarat

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

27th March, 2019

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub: Reply to the clarification sought regarding Appointment of Secretarial Auditor

Dear Sir/Madam,

This is with reference to your email dated 26th March, 2019, we wish to inform you that the Board of Directors in their Meeting held on 18th March, 2019 has appointed Mr. Dhiren R. Dave, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2018-19 and the said appointment has been informed to the Exchange within due time by the Company. Brief profile of Mr. Dhiren R. Dave is attached herewith as Annexure-1 to this letter.

Kindly take the same on your record.

Thanking you.

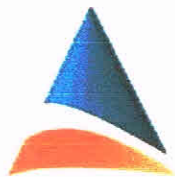
Yours faithfully,

For Aaron Industries Limited

Ankitkumar Tank
Company Secretary & Compliance Officer
ACS: 46542



Encl: As above



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Annexure-1

Profile of Mr. Dhiren R. Dave, Secretarial Auditor of the Company

Name	Mr. Dhiren R. Dave Company Secretary In Whole Time Practice
Address	B-103, International Commerce Centre, Ring Road, Surat-395002, Gujarat
Telephone	0261-2460903, 0261-2475122
E- Mail ID	drd@drdcs.net
Website	www.drdcs.net
Membership & C.P. Number	He is a fellow member of the Institute of Company Secretaries of India (ICSI) having ICSI membership No. 4889 & C.P. No. 2496
Reason for change (appointment, resignation, removal, death or otherwise)	Appointment
Date of Appointment	18 th March, 2019
Term of Appointment	1 (One) Year (Financial Year 2018-19)
Area of Practice	Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory
Professional Experience	8 years Pre-qualification and 23 years Post-qualification