

## **AARON** Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No.4, Udhyog Nagar, Udhana, Surat -394210, Gujarat. Unit-2: Block No. 251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Mangrol, Surat - 394120, Gujarat. Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

May 15, 2023

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

Symbol: AARON

Subject: Intimation of Appointment of Internal Auditor for the Financial Year 2023-24

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on Monday, May 15, 2023, has appointed M/s. VCAS & Co., Chartered Accountants, Surat as an Internal Auditor of the Company for the Financial Year 2023-24.

Further, the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in **Annexure-1**.

This is for information and record.

Thanking you.

Yours faithfully, For Aaron Industries Limited

Nitinkumar Maniya

Company Secretary & Compliance Officer

Encl: As above



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#### Annexure-1

## Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

### Profile of M/s. VCAS & Co., Internal Auditor of the Company

Appointee Auditor / Firm	VCAS & CO., Chartered Accountants
Reason for change	Appointment
Date of appointment	May 15, 2023
Term of appointment	1 Year (Financial Year 2023-24)
Scope	To conduct the Internal Audit and allied functions as mutually agreed by the Management and Auditor for Financial Year 2023-24.
Brief Profile	M/s. VCAS & Co., is a Partnership firm of Chartered Accountants, based in Surat.
	They serve and provide consultancy for Statutory Audits, Concurrent Audits, Stock Audits, Internal Audits, and Revenue Audits of various Banks, Companies, and Firms.
	The firm is also engaged in providing services of GST, Income Tax Return filing, and related matters.
	The Firm has wide exposure to work in Indian Accounting Standards (Ind AS).