



# AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No.4, Udhog 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](mailto:info1@aaronindustries.net), Website:- [www.aaronindustries.net](http://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 Secretarial 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 Dhirren R. Dave & Co., Company Secretaries, Surat as the Secretarial 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. Dhirren R. Dave & Co., Secretarial Auditor of the Company

Appointee Auditor / Firm	M/s. Dhirren R. Dave & Co. Company Secretary in Whole Time Practice
Reason for change	Appointment
Date of Appointment	May 15, 2023
Term of Appointment	1 Year (Financial Year 2023-24)
Scope	To conduct the Secretarial Audit and allied functions as mutually agreed by the Management and Auditor for Financial Year 2023-24.
Brief Profile	M/s. Dhirren R. Dave & Co., is a firm of Practicing Company Secretaries, based in Surat.  They serve and provide consultancy for various Secretarial matters, Corporate Restructuring, Mergers and Amalgamation, Corporate Disputes and NCLT Matters, SME Listing, Capital Market Advisory and all types of Company Law related compliances.