



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: Constitution of Corporate Social Responsibility Committee (“CSR Committee”)

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors at their Meeting held on Monday, May 15, 2023, has constituted the Corporate Social Responsibility Committee of the Board of Directors pursuant to Section 135 of the Companies Act, 2013 read with Rule 5 of the Companies (Corporate Social Responsibility) Rules, 2014. The Composition of Corporate Social Responsibility Committee are as below:

Sr. No.	Name of Director	Category	Position
1	Monish Amarbhai Doshi	Director & CFO	Chairman
2	Amar Chinubhai Doshi	Chairman & Managing Director	Member
3	Karan Amar Doshi	Whole-Time Director	Member
4	Shrungi Kiranbhai Desai	Independent Director	Member

The above information is also available on the website of the Company at www.aaronindustries.net.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,
For Aaron Industries Limited

Nitinkumar Maniya
Company Secretary & Compliance Officer