



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

August 05, 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 Re-Appointment of Mr. Amar Chinubhai Doshi (DIN:00856635) as a Chairman & Managing Director of the Company:

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, as amended, we wish to inform you that based on the Nomination and Remuneration Committee, the Board of Directors at their Meeting held on **Saturday, August 05, 2023**, has Re-appointed Mr. Amar Chinubhai Doshi (DIN:00856635) as a Chairman & Managing Director of the Company for a further period of 3 (Three) Years w.e.f. February 01, 2024, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is enclosed herewith as **Annexure-A**.

This is for your 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 – A

Details required pursuant to Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, concerning the Re-Appointment of Chairman & Managing Director.

Particulars	Mr. Amar Chinubhai Doshi
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment and Terms of appointment	w.e.f. February 01, 2024 Re-Appointed as a Chairman & Managing Director of the Company for a period of 3 (three) years subject to the approval of shareholders of the Company at the ensuing 10 th Annual General Meeting.
Brief profile	He has completed his Diploma in Man-made fiber fabrics (with in Plant Training) in the year 1984. He has more than 32 of experience in the Sheet Metal Fabrication business. Since the date of incorporation of the Company, he is involved in planning, strategies and capacity expansion, and business development of the Company. His scope of work also includes overall management of the Stainless-Steel polishing division of the Company.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Amar Doshi is the father of Mr. Karan Doshi, Whole-time Director and Mr. Monish Doshi, Director & CFO of the Company.
Affirmation	Mr. Amar Doshi is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.