



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 Appointment of Statutory Auditor 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 recommendation of the Audit Committee, the Board of Directors at their Meeting held on **Saturday, August 05, 2023**, has appointed M/s. D C Jariwala & Co. Chartered Accountants (ICAI Firm Registration Number:104063W) a Peer Reviewed Firm of Chartered Accountant as the Statutory Auditors of the Company, in place of retiring Statutory Auditors i.e. M/s. P. J. Desai & Co., (Firm Registration No.:102330W), for a period of 5 Year from the conclusion of ensuing 10th Annual General Meeting ("AGM") till the conclusion of 15th Annual General Meeting to be held in the Year 2028, 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 Appointment of Statutory Auditor.

Particulars	M/s. D C Jariwala & Co., Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: The term of the current Statutory Auditors i.e. M/s. P.J. Desai & Co., (Firm Registration No.:102330W) will be expiring at the conclusion of ensuing 10 th Annual General Meeting of the Company. Therefore, M/s. D C Jariwala and Co., Chartered Accountants (Firm Registration No. 104063W), have been appointed as the Statutory Auditors of the Company.
Date of appointment and Terms of appointment	Term: 5 Years For a period of 5 years commencing from the conclusion of 10 th Annual General Meeting of the Company till the conclusion of 15 th Annual General Meeting of the Company subject to the approval of the Shareholders of the Company at the ensuing i.e. 10 th Annual General Meeting.
Brief profile	The firm is engaged in 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).
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable