



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. Karan Amar Doshi (DIN:06690242) as a Whole-Time 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. Karan Amar Doshi (DIN:06690242) as a Whole-Time 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 Whole-Time Director of the Company.

Particulars	Mr. Karan Amar 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 Whole-Time 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 completed his Bachelor of Engineering from the University of Pune in the year 2009. Further, he also completed his Master of Mechanical Engineering from the University of Southern California in the year 2011. He has more than 12 years of business experience in the Sheet metal fabrication business. He is the Production Head of the Company and is involved in overseeing the production process and planning and organizing production schedules.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Karan Doshi is the son of Mr. Amar Doshi, Chairman & Managing Director and brother of Mr. Monish Doshi, Director & CFO of the Company.
Affirmation	Mr. Karan Doshi is not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.