

**February 1, 2025**

To,  
Listing/Compliance Department  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Code : 524208**

To,  
Listing/Compliance Department  
**National Stock Exchange of  
India Limited**  
“Exchange Plaza”, Plot No. C/1,  
G Block Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**Symbol : AARTIIND**

Dear Sir/Madam,

**Sub.: Authorised Persons for the purpose of determining  
materiality of an event / information and for the  
purpose of making disclosures to stock exchange(s)  
Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015**

Please find below updated list of persons who have been authorised by the Board of Directors for determining materiality of any event / information and for making necessary disclosures to Stock Exchange(s) w.e.f. February 1, 2025.

Purpose	Authorized Persons	Contact Details
Determining Materiality	Mr. Suyog K. Kotecha (CEO and Executive Director)	Embassy 247 Park, Tower C, 4 <sup>th</sup> Floor, Gandhi Nagar, Vikhroli West, Mumbai - 400083, Maharashtra, India  Phone: +91 22 6943 6100 Email: <a href="mailto:info@aarti-industries.com">info@aarti-industries.com</a>
Disclosure Submission	Mr. Raj Sarraf (Company Secretary and Compliance Officer)	

This is for your information and records.

Thanking you,

Yours faithfully,  
For **AARTI INDUSTRIES LIMITED**

RAJ KUMAR SARRAF  
Digitally signed by  
RAJ KUMAR SARRAF  
Date: 2025.02.01  
17:52:49 +05'30'

**RAJ SARRAF**  
**COMPANY SECRETARY**  
ICSI M. NO. A15526