

## February 1, 2025

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

Code : 524208

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

This is for your information and records.

Thanking you,

Yours faithfully, For **AARTI INDUSTRIES LIMITED** 

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

RAJ SARRAF COMPANY SECRETARY ICSI M. NO. A15526

www.aarti-industries.com | CIN: L24110GJ1984PLC007301 | info@aarti-industries.com

Admin Office: 71, Udyog Kshetra, 2nd Floor, MGLR, Mulund (W), Mumbai, MH - 400 080, IN | Tel: +91 22-67976666 | Fax : +91 22-259 04806 Regional Office: Tower C, 4th Floor, 247 Embassy Park, LBS Marg, Vikhroli (W), Mumbai, MH - 400 083, IN | Tel: +91 22 69436100 Registered Office: Plot No.801/23, GIDC, Phase III, Vapi, Dist. Valsad, GJ - 396 195, IN | Tel: +91 260 2400366