



**AARTI
INDUSTRIES
LIMITED**

Ref. No.: AIL/B-38/2019/245

April 1, 2019

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.

BSE CODE : 524208

NSE CODE : AARTIIND

Dear Sir/Madam,

Ref: Regulation 30(6) read with Schedule III of the SEBI (LODR)
Regulations, 2015.
Sub: Change in Director

This is to inform you that Shri Laxmichand K. Jain (DIN: 00042099) Independent Director of the Company has resigned from the Directorship due to travelling schedule and other commitments w.e.f. March 31, 2019.


It may kindly be noted that there is no other material reasons other than those provided.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED


RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526

