



**AARTI
INDUSTRIES
LIMITED**

Ref. No.: AIL/B-38/2019/339

May 21, 2019

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

BSE 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.
NSE CODE : AARTIIND

Dear Sir/Madam,

Ref: Compliance of Regulation 30 read with Schedule III of the
SEBI (LODR) Regulations, 2015.

Sub: Outcome of the Board Meeting

The Board of Directors in its meeting held today i.e. May 21, 2019 has appointed Shri Lalitkumar Shantaram Naik (DIN: 02943588) as an Additional Director of the Company, designated as an Independent Director with immediate effect for a period of Five (5) years, subject to approval of the Shareholders.

Shri Lalitkumar Shantaram Naik is a B.Tech - Chemical Engineer from IIT, Kanpur and PGDM from IIM-Ahmedabad. He has more than 25 years of rich experience in the field of Chemicals/Building materials and nutrition at leadership positions across many Companies.

Shri Lalitkumar Shantaram Naik is not related to any Director of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Shri Lalitkumar Shantaram Naik is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Please take the note of the same on your record.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED


RAJ SARRAT

COMPANY SECRETARY

ICSI M. NO. A15526

