

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Date: February 20, 2024

**To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001**

BSE CODE: 531677

SUBJECT: INTIMATION OF RESIGNATION OF MR. NITIN OZA (DIN: 03198502) FROM POST OF DIRECTORSHIP (NON-EXECUTIVE NON INDEPENDENT)

Dear Sir/Madam,

In pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has received Resignation letter dated **03rd February, 2024** from **Mr. Nitin Oza (Din: 03198502)** from the post of **Director (NON-EXECUTIVE NON INDEPENDENT)**.

Enclosed herewith **Resignation Letter** received from him.

Further details required as under Regulation 30 of Listing Regulations read with Schedule II and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows and marked as **ANNEXURE - 1**:

This is for your information and records.

Thanking you.

For Aris International Limited,

Manali
Arun Naik

Digitally signed by
Manali Arun Naik
Date: 2024.02.20
17:53:49 +05'30'



Manali Arun Naik
Company Secretary & Compliance officer
Membership No: A71606

Encl: As Above

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

ANNEXURE-1

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Sr. no	Particulars	Details
1)	Name of Director	Mr. Nitin Oza (Din: 03198502)
2)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Director (Non-Executive Non Independent)
3)	Date of Appointment, Cessation (as applicable) & term of appointment.	03rd February, 2024
4)	Reason for Resignation	As mentioned in the Letter of Resignation Enclosed below;
5)	Confirmation that there is no other material reasons other than those provided	There is no other material reasons other than those provided in Point no. 4 above

For Aris International Limited,

Manali
Arun Naik

Digitally signed by
Manali Arun Naik
Date: 2024.02.20
17:54:38 +05'30'

Manali Arun Naik
Company Secretary & Compliance officer
Membership No: A71606



NITIN OZA

Date: 3rd February, 2024

To,
The Board of Directors,
ARIS INTERNATIONAL LIMITED,
(CIN: L29130MH1995PLC249667)
129, B Ansa Industrial Estate,
Saki Vihar Road, Saki Naka, Andheri (East),
Mumbai, Maharashtra, India, 400072

SUBJECT: RESIGNATION LETTER

Dear Sir(s),

Due to personal reasons, I wish to resign from the post of Director of **ARIS INTERNATIONAL LIMITED** with effect from **03/02/2024**.

This resignation is due to my pre-occupation in other activities and my inability to devote time to the business affairs of the Company and pursue new profession.

I wish to thank the Board for their continuous support and cooperation, during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the registrar of companies to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking you,
Yours Sincerely,



Nitin Oza