

13/05/2020

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
M.S. Marg, Mumbai – 400001

Scrip Code – 524412
Subject – Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is inform you that the following changes in the Board of Directors of the Company.

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 17th April, 2020 has approved the appointment of **Mrs. Archana Pramod Wani** as an Additional Woman Director (Non Executive Non Independent) on the Board of the Company to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Please take a note of the same and oblige.

Thanking you,

Yours Faithfully,
For Aarey Drugs And Pharmaceuticals Limited


Managing Director
DIN: 00581005

