

24/02/2020

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.

Appointment of Mr. Lalit Tulsiani as an Additional Director (Non Executive Independent) subject to the approval of the Shareholders of the Company at the next Annual General Meeting and resignation of Mr. Anil Mandal Director (Non Executive Independent) w.e.f 29/01/2020

Please take a note of the same and oblige.

Thanking you,

Yours Faithfully,
For Aarey Drugs And Pharmaceuticals Limited


Managing Director
DIN: 00581005

