

**April 5, 2024**

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

**BSE CODE : 524208**

Dear Sir/Madam,

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 Symbol : AARTIIND**

**Sub.: Appointment of Vice-Chairman**  
**Ref: Regulation 30 read with Schedule III of the**  
**SEBI (LODR) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 (“Listing Regulations”), we inform that the Board of Directors at its meeting held today, i.e. April 5, 2024, approved re-designating Shri Renil Rajendra Gogri (DIN: 01582147), Executive Director as the Vice-Chairman of the Company with effect from April 5, 2024.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as follows:

Name & DIN of Director	Shri Renil Rajendra Gogri DIN: 01582147
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-designated as the Vice-Chairman of the Company
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	April 5, 2024
Brief profile (in case of appointment)	Shri Renil Rajendra Gogri, an IIT Bombay Graduate - has been associated with the Company as an Executive Director since August 16, 2012.  He has been contributing to growth of the Company by causing significant transformation mainly in the areas; World Class Manufacturing, Project Excellence and Execution, In-house Technology Design & Development, Future Ready Organization, Org. Culture & Talent Management.
Disclosure of relationships between Directors (in case of appointment of a Director)	He is the son of Shri Rajendra Vallabhaji Gogri, Chairman & Managing Director of the Company.

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
**FOR AARTI INDUSTRIES LIMITED**

RAJ SARRAF  
**COMPANY SECRETARY**  
ICSI M. NO. A15526