

04.12.2020

To,
The Corporate Services Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

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

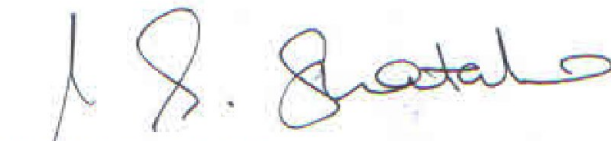
Dear Sir/Ma'am,

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 the Company has received Resignation letter from the CFO of the Company Mr. Rajesh P. Ghatalia.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,
For Aarey drugs and Pharmaceuticals limited


Managing Director
DIN: 00581005

