



**MANUFACTURER OF
BULK DRUGS &
IMPORTERS OF
SOLVENTS & CHEMICALS**

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 23455543 Email: corporate@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: info@aareydrugs.com
CIN: L99999MH1990PLC056538

04.01.2021

To,
The Corporate Services Dept.
BSE Limited.
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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mrs. Mira M Ghatalia w.e.f 04.01.2021 as an Chief Financial Officer (CFO) on the Board of the Company.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For **Aarey drugs and Pharmaceuticals limited**

A handwritten signature in black ink, appearing to read 'M. S. Ghatalia', is written over a light blue horizontal line.

Mihir Ghatalia
Managing Director
DIN: 00581005