



**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](mailto:corporate@aareydrugs.com)  
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: [info@aareydrugs.com](mailto:info@aareydrugs.com)  
CIN: L99999MH1990PLC056538

**Date:- 02<sup>nd</sup> January, 2025**

To,

<b>BSE Limited</b> The Manager, Corporate Service Department P.J. Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 524412</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400051  <b>NSE Symbol: AAREYDRUGS</b>
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**Subject: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. 02<sup>nd</sup> January, 2025, considered and approved:

1. Resignation of Mrs. Preeti Paresh Rathi (Membership No. A61313) as the Company Secretary and Compliance Officer from close of working hours as on 02.01.2025. She has decided to pursue opportunities outside of the Company. .

The letter of resignation of Mrs. Preeti Paresh Rathi is enclosed Annexure A.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular NoSEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in Annexure B.

Meeting was commenced at 01:30 PM and concluded at 02:00 PM

Please take a note of the same and oblige.

Thanking you,  
Yours faithfully,

**For Aarey Drugs and Pharmaceuticals Limited**

Nimit Rajesh  
Ghatalia  
Digitally signed by  
Nimit Rajesh Ghatalia  
Date: 2025.01.02  
14:03:24 +05'30'

**Nimit Ghatalia**  
**Director**  
**DIN: 07069841**

Date: 20<sup>th</sup> December, 2024

To,  
The Board of Directors,  
Aarey Drugs & Pharmaceuticals Limited

**Subject: Resignation as the Company Secretary and Compliance Officer of the Company**

Dear Sir/ Madam,

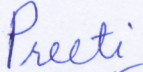
I hereby tender my resignation as a Company Secretary and Compliance Officer of the Company to pursue an alternate career outside of the organization. I request the Board to kindly relieve me from all my duties from closing of business hours on 02<sup>nd</sup> January, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

Kindly request you to take the same on record.

Thanking you,  
Yours Faithfully,



Preeti Rath  
Company Secretary  
Membership No.: A61313



**DRUGS & PHARMACEUTICALS LTD.**

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Annexure-B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015

For Resignation of Mrs. Preeti Paresh Rathi as Company Secretary and Compliance  
Officer

Srno	Particulars	Description
1	Reason for Change	Resignation of Mrs. Preeti Rathi (Membership No. A61313) as the Company Secretary and Compliance Officer with effect from the close of the working hours on January 02, 2025, to pursue an alternate career outside of the organization
2	Date of cessation	close of the working hours on January 02, 2025
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors	Not applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/ CML/2018/24 dated June 20, 2018.	Not applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure A

Nimit Rajesh  
Ghatalia

Digitally signed by Nimit  
Rajesh Ghatalia  
Date: 2025.01.02 14:04:21  
+05'30'