

**Ref. No: AIL/B-34/2017/697**  
**Date : 27<sup>th</sup> September, 2017.**

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

**BSE CODE –524208**

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 CODE:AARTIIND**

**REF: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015.**

**SUB: RESIGNATION OF DIRECTOR**

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This is to inform regarding the completion of tenure of Mr. Vijay H. Patil as an Independent Director of the Company w.e.f. 27<sup>th</sup> September, 2017 and hence he ceases to be a Director of the Company. The Company places on record its appreciation of the contribution made by Shri Vijay H. Patil during his tenure.

Request you to kindly take the above information on record.

Yours Faithfully  
For **AARTI INDUSTRIES LIMITED**

  
**RAJENDRA V. GOGRI**  
**CHAIRMAN AND MANAGING DIRECTOR**