

**Ref. No: AIL/B-35/2017 /785**

**Date : 14<sup>th</sup> November, 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**

Dear Sir/Madam,

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

---

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 on 10<sup>th</sup> November, 2017 has:

- (i) Noted and approved resignation of Mrs. Mona Patel, Company Secretary & Compliance Officer effective close of business hours on November 14, 2017. Board places on record its appreciation of the contribution made by Mrs. Mona Patel during her tenure.
- (ii) Approved appointment of Mr. Raj Sarraf as Company Secretary and Compliance Officer with effect from November 16, 2017. Mr. Raj is a qualified Company Secretary with 17+ years of post-qualification experience. Prior to joining Aarti he was working with Schaeffler India Ltd as Company Secretary & Compliance Officer.

Request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

**FOR AARTI INDUSTRIES LIMITED**



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