



# ARITAS Vinyl Ltd.

MFG OF : PVC LEATHER CLOTH

Date: 13.03.2026

To,  
The Manager Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

Scrip Code: 544683

Trading Symbol: ARITAS

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting-Appointment of Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/PoD/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), we would like to inform you that the Board of Directors at their meeting held today i.e. Friday, 13<sup>th</sup> March, 2026 based on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Dharmik Prakashbhai Radadiya (Mem. No. A-76446) as Company Secretary and Compliance Officer of the Company w.e.f. 13<sup>th</sup> March, 2026.

Details required under Regulation 30 of SEBI Listing Regulations read along with SEBI Circular dated 11<sup>th</sup> November, 2024 are provided in **Annexure-A** to this letter

The Meeting of the Board of Directors commenced at 01:30 P.M. and concluded at 02:00 P.M.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

FOR ARITAS VINYL LIMITED



ANILKUMAR PRAKASHCHANDRA AGRAWAL  
MANAGING DIRECTOR  
DIN: 06810266

**Regd. Office : Aritas Vinyl Ltd.**  
Survey No.-1134, Nr. Elegant Vinyl Pvt. Ltd.  
Village-Kubadthal, Tal. - Daskoi,  
Dist.-Ahmedabad-382430. Gujarat.

Mobile : +91-99988 52850  
CIN No. : U19200GJ2020PLC113437  
Email : [info@aritasvinyl.com](mailto:info@aritasvinyl.com)  
Website : [www.aritasvinyl.com](http://www.aritasvinyl.com)



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## ANNEXURE A

| S.No. | Particulars                                                                             | Details                                                                                                                                                                                                                                                                                                                                             |
|-------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Name                                                                                    | Mr. Dharmik Prakashbhai Radadiya                                                                                                                                                                                                                                                                                                                    |
| 2     | Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del> | Mr. Dharmik Prakashbhai Radadiya has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 13 <sup>th</sup> March, 2026.                                                                                                                                                                                                   |
| 3     | Date of appointment and Terms of appointment                                            | 13 <sup>th</sup> March, 2026<br>Term: N.A.                                                                                                                                                                                                                                                                                                          |
| 4     | Brief Profile (in case of appointment)                                                  | Mr. Dharmik Prakashbhai Radadiya is a Qualified Company Secretary since 2025. He is an Associate member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. A-76446. He possesses the knowledge and experience in the field of corporate laws, Listing Regulations etc. He has a total working experience of 1 year. |
| 5     | Disclosure of relationships between directors (in case of appointment of director).     | No Relation                                                                                                                                                                                                                                                                                                                                         |
| 6     | Shareholding, if any in the Company                                                     | None                                                                                                                                                                                                                                                                                                                                                |

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