



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

REGD.OFFICE: B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat -394210, Gujarat

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

19th March, 2019

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Sub: Intimation regarding appointment of Secretarial Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Meeting held on 18th March, 2019 at 4:00 p.m. has appointed Mr. Dhiren R. Dave, Practicing Company Secretary (Mem. No.: 4889, C.P. No.: 2496) as the Secretarial Auditor of the Company for the Financial Year 2018-19.

We request you to kindly take on record the above appointment.

Thanking you.

Yours faithfully,

For Aaron Industries Limited



Ankitkumar Tank

Company Secretary & Compliance Officer

ACS: 46542