

May 19, 2025

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

Symbol: AARON

Subject: Intimation of Re-Appointment of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on **Monday, May 19, 2025**, has reappointed M/s. VCAS & Co LLP, Chartered Accountants, Surat as an Internal Auditor of the Company for a term of five (5) consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-30.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure - A**.

The Board Meeting commenced at 12:15 P.M. and concluded at 01:50 P.M.

This is for information and record.

Thanking you.

Yours faithfully,
For Aaron Industries Limited

Nitinkumar Maniya
Company Secretary & Compliance Officer

Encl.: As above

Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

Regd Office:- Plot No. B-65 & 66, Jawahar Road No.4, Udhyognagar,
Udhna, Surat-394210, Gujarat, India

✉ Info1@aaronindustries.net ☎ 0261-3103434 🌐 www.aaronindustries.net

Annexure-A

Profile of M/s. VCAS & Co LLP, Internal Auditor of the Company

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment
Date of appointment/re-appointment/cessation (as applicable)	May 19, 2025
Term of Appointment/ Re-appointment	M/s. VCAS & CO LLP, Chartered Accountants has re-appointed as an Internal Auditor of the Company to conduct the Internal Audit and allied functions for a term of five (5) consecutive years commencing from the Financial Year 2025-26 till Financial Year 2029-29.
Brief Profile (in case of appointment)	The firm is peer reviewed. The firm is engaged in Statutory Audits, Concurrent Audits, Stock Audits, Internal Audits, and Revenue Audits of various Banks, Companies, and Firms. The firm is also engaged in providing services of RERA, Corporate law Compliance, GST, Income Tax Audit, Income Tax Return filing, and related matters. The Firm has wide exposure to work in Indian Accounting Standards (Ind AS).
Disclosure of relationships between the directors (in case of appointment of directors)	Not Applicable

Aaron Industries Limited

CIN:- L31908GJ2013PLC077306

Regd Office:- Plot No. B-65 & 66, Jawahar Road No.4, Udhyognagar,
Udhna, Surat-394210, Gujarat, India

✉ Info1@aaronindustries.net ☎ 0261-3103434 🌐 www.aaronindustries.net