



September 23, 2025

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

SCRIP CODE: 543748

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
SYMBOL: AARTIPHARM

Dear Sir/Madam,

Sub.: Change in Management
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Based on the report of the Scrutinizer dated September 23, 2025, we hereby inform that the shareholders at the 6th Annual General Meeting ("AGM") held on Monday, 22th September, 2025, have inter alia approved the following changes in Management:

1. Re-appointment of Smt. Rupal Vora (DIN: 07096253) as an Independent Director of the Company for a second term of 3 years.
2. Appointment of Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26.

The details of appointment of the Director and Secretarial Auditor as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Kindly take the same on record.

Thanking You,

Yours faithfully,
For AARTI PHARMALABS LIMITED

Jeevan Mondkar
COMPANY SECRETARY AND LEGAL HEAD
ICSI M. NO. A22565

Encl: a/a

AARTI PHARMALABS LIMITED

www.aarti-pharmalabs.com | CIN : L24100GJ2019PLC110964 | Email : info@aarti-pharmalabs.com

Admin Office : 204, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (W), Mumbai, PIN - 400 080, Maharashtra, INDIA, T : +91 22 67976666 | F : +91 22 25653234
Regd. Office : Plot No. 22-C/1 & 22-C/2, 1st Phase, G.I.D.C., Vapi 396 195, District - Valsad, Gujarat, INDIA, T : +91 260 2400467, +91 99099 94655

ANNEXURE

The details as required under the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	M/s. Mehta & Mehta	Ms. Rupal Vora
1.	Reasons for change viz., Appointment etc.	Appointment of M/s. Mehta & Mehta, Practicing Company Secretaries as Secretarial Auditors of the Company	Re-appointment as a Non-Executive Independent Director of the Company
2.	Date of appointment / cessation (as applicable) & term of appointment	The shareholders at the 6th Annual General Meeting held on 22th September, 2025, based on the recommendation of the Board of Directors of the Company, have approved the appointment with effect from April 01, 2025 for a term of 5 years	Date of re-appointment - w.e.f October 17, 2025 Term of Re-appointment – 2 nd Term for a period of 3years
3.	Brief Profile (in case of appointment)	M/s Mehta & Mehta, Practicing Company Secretaries has over 25 years of experience in legal and secretarial consultancy. The firm provides the variety of services related to Legal, Compliance, Secretarial and so on. The firm has a dedicated team for carrying out Secretarial Audit. The firm has served diversified industries.	Ms. Rupal Vora, a seasoned legal professional, currently drives strategic financial, legal, regulatory and risk management initiatives, as Director at multiple listed, unlisted and private limited companies, in Mumbai. With over 25 years of experience, she specialises in direct tax consultation and financial planning for various entities, including corporations, partnership firms, trusts, and individuals. Ms. Vora is an alumnus of the University of Mumbai and has a bachelor's in Accounting

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			and Finance from Sydenham College and an L.L.B. from Government Law College. She is a certified Independent Director by IICA and a member of the Bar Council of Maharashtra & Goa, the Income Tax Appellate Tribunal Bar Association. She is Director in various other listed and unlisted Companies. Her career spans domestic and international exposure, including legal practice under Mr. Y. P. Trivedi and a course in the U.S. taxation. Her expertise and leadership continue to set high standards in the legal and corporate space.
4.	Disclosure of relationships between Directors	Not Applicable	No relationship exists with any other Directors/KMP.

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