

Ref: ADL/SE/2025-26/43
September 24, 2025

To,
Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE CODE: 524348

To,
Listing/ Compliance Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Plot No. C/1,
G Block Bandra - Kurla Complex,
Bandra (East), Mumbai – 400051
NSE SYMBOL: AARTIDRUGS

Dear Sir/Madam,

Sub: Change in Management

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

This is to inform you that the Shareholders of the Company at the 40th Annual General Meeting (“AGM”) held on **Wednesday, September 24, 2025**, have inter-alia approved the following:

1. Re-appointment of Shri Harshit Manilal Savla (DIN: 00005340), who was liable to retire by rotation and being eligible, offered himself for re-appointment.

Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received confirmation from Shri Harshit Manilal Savla that he is not debarred from accessing capital markets and /or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

2. Appointment of Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE
COMPANY SECRETARY
ICSI M. No.: F12932

Annexure

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Shri Harshit M. Savla (DIN: 00005340)	M/s. Mehta & Mehta
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Reappointment as Joint Managing Director liable to retire by rotation.	Appointment of M/s. Mehta & Mehta, Practicing Company Secretaries as Secretarial Auditors of the Company
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Re-appointed w.e.f September 24, 2025 and shall be liable to retire by rotation.	The shareholders at the 40th Annual General Meeting held on September 24, 2025, based on the recommendation of the Board of Directors of the Company, have approved the appointment for a period of five consecutive years commencing from FY2025-26 till FY2029-30.
3.	Brief profile	Shri Harshit M. Savla is the Joint Managing Director of the Company. He is associated with the Company since 1987. He is a Commerce Graduate having more than 38 years of experience in Finance, Exports and Administration. He played a crucial role in expanding the API and Formulation business of the Company.	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.
4.	Disclosure of relationships between Directors	None	None

FOR AARTI DRUGS LIMITED
RUSHIKESH DEOLE
COMPANY SECRETARY
 ICSI M. No.: F12932