Aarti Surfactants Limited

November 23, 2026

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

Scrip Code: 543210

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: AARTISURF

Dear Sir / Madam,

Sub: Intimation regarding Alteration of Main Object Clause of the Memorandum of Association and Consequential Change in Corporate Identification Number (CIN) of the Company.

This is in continuation of our earlier intimation dated October 1, 2026. In this regard, we wish to inform you that the Company has received approval from the Registrar of Companies, Ministry of Corporate Affairs, for the alteration of the Main Object Clause of the Memorandum of Association ("MOA") of the Company.

Further, consequent upon the aforesaid alteration of the Main Object Clause of the MOA and in accordance with the National Industrial Classification (NIC) Code, 2008, the Corporate Identification Number ("CIN") of the Company has been changed from **L24100MP2018PLC067037** to **L20119MP2018PLC067037**.

A copy of the altered MOA of the Company is enclosed herewith for your reference.

The above information is also available on the website of the Company at www.aarti-surfactants.com

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Aarti Surfactants Limited
PRIYANKA M CHAURASIA
Digitally signed by PRIYANKA M CHAURASIA
Date: 2026.11.23 19:09:22+05'30'
Priyanka Chaurasia
Company Secretary
ICSI M. NO. A44258

Encl: a/a

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)] FORM NO. INC-33

SPICe MOA

(e-Memorandum of Association)

TABLE – A

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

AARTI SURFACTANTS LIMITED *

1*. The name of the company is ***"AARTI SURFACTANTS LIMITED"***.

2**. The registered office of the company will be situated in the State of Madhya Pradesh.

3***. **(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-**

To carry on the business of manufacturers, producers, processors, buyers, sellers, importers, exporters, stockists, agents, merchants, distributors, repackers and/or otherwise dealers in all kinds of basic drugs, dyestuffs, analytical chemicals, bulk drugs, pharmaceuticals, medicines, surfactants, speciality chemicals and allied chemicals, including fine chemicals, industrial and pure chemicals, organic and inorganic chemicals, aroma chemicals, biological and biochemical products, electrolytic drugs, ingredients, products and compounds; perfumes, toilet goods, detergents, food flavours, solvents, pure drug solvents, chemical, dye and drug intermediates, cosmetics, insecticides, pesticides, fertilizers, heavy chemicals, alkalis, acids, industrial chemicals and preparations, chemicals used in plastics, pigments, varnishes, paints, alcohols, dyes and colours, agrochemicals, petrochemicals and other chemical preparations required or used by various industries, including sugar, tanning, textile, metallurgical, process and allied industries; proofing materials, disinfectants, oils, cotton, wetting-out agents, soaps, tallow, gums, varnishes, synthetics, resins, catalytic agents, petroleum products and other articles, substances and compounds of every description; and chemicals and chemical preparations used in or required for the manufacture, processing or formulation of pharmaceuticals, drugs, enzymes, dyes, medicines, biological and biochemical products and other allied products, and to manufacture, deal in, process, formulate, prepare, develop, distribute and market all kinds of chemicals and their by-products, intermediates, derivatives, compounds, formulations, preparations and articles of the aforesaid nature, whether within or outside India.

AARTI SURFACTANTS LIMITED

Nikhil P. Desai
CEO & Managing Director
DIN: 01660649

* Name of the company changed to 'Aarti Surfactants Limited' effective from July 8, 2019.

** The Registered Office Clause of the Company is changed vide Special Resolution passed through Postal Ballot effective from December 16, 2022.

*** The Main Object Clause of the Company is changed pursuant to a Special Resolution passed by the Members at the Annual General Meeting held on September 29, 2026.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:-

1. To undertake, conduct carry on business in the field of naturally occurring chemicals, elements and substances in minerals, plants, air, sea and river waters including products or by-products and waste products derived, extracted, made, prepared and produced from such elements and substances and to undertake, conduct, carry on or assist to carry on business in the field of all kinds of chemical substances including petrochemicals, organic and inorganic chemicals, naturally occurring or synthetically or semi-synthetically made or those made by biological processes, fermentation of enzumes activity or by electro chemical methods including auxiliaries catalysts and substances, matters and materials connected with or incidental to such business and their research or investigations and photographical, surgical and scientific apparatus and materials required for the above said products.

2. To undertake, conduct, carry on or help, and or assist to carry on works in the fields of manufacturing methods, analytical methods, quality control methods, in relation to all chemical substances and products occurring naturally or man-made and for innovation of new substances and discovering new uses of all chemicals and other substances and products, occurring naturally or man-made, and to investigate into the utilisation and improvement of inputs generally an particularly with a view to import substitution, and to investigate into and improvement of processes, machinery, plant, components and appliances used in said industry and trade.

3. To exchange, sell, convey, assign or let on lease or leases or otherwise deal with the whole or any part of the Company's immovable property, and to accept as consideration for or in lieu thereof, other land or cash or Government Security or securities guaranteed by Government or partly the one and partly the other or such property or securities as may be determined by the Company and to take back or reacquire any property so disposed off by repurchasing or leasing the same for such price or prices or consideration and on such terms and conditions as may be agreed upon.

4. To open account or accounts either current or overdraft with any bank or banks, persons or company and to endorse cheques and operate such accounts.

5. To sell, improve, manage, develop, exchange, lease, mortgage, dispose off turn out to account, or otherwise deal with all or any part of the property and rights of the Company.

6. To apply for recognition as Export House, apply for import entitlements, export incentives, drawbacks and exercise such other rights and privileges of an import export undertaking.

7. To employ experts to investigate and examine into the conditions prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights in which the Company will be interested for its business.

8. To guarantee or become liable for the payment of money or for the performance of any obligations and to transact business connected or ancillary to main objects.

9. To draw, make, endorse, execute, issue, discount, buy, sell, and deal in bills of exchange, promissory notes, hundies, bills of lading, warrants, coupons, import entitlements and other negotiable or transferable securities or documents, in course of Company's business.

10. To acquire by purchase, lease, exchange or otherwise land, buildings and hereditaments of any tenure or description situated in any place in India or elsewhere and any estate or interest therein, any right over or connected with land so situate and turn the same to account as may seem expedient and in particular by preparing building sites and by constructing, altering, improving, decorating, furnishing and maintaining the same to achieve the above objects.

11. To purchase the reversion or otherwise acquire the freehold or fee simple, of all or any part of the lands for the time being held under lease, or for an estate less than a freehold estate by the Company.

12. To arrange or undertake the sale, purchase or advertise for sale or purchase, assist in selling or purchasing and find or introduce, purchasers or vendors of property belonging to the Company and to let any portion of any premises for residential trade or business purposes or other private or public purposes and to collect rents and income.

13. To undertake the payment of all rents and the performance of all covenants, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.

14. To sell or dispose of the undertaking of the Company or any part thereof in such manner and for such consideration as the Company may think fit and in particular for shares fully or partly paid up, debentures, debenture-stock or securities of any other Company whether promoted by the Company for the purpose or not and to improve, manage, develop, exchange, lease, dispose off turn to account or otherwise deal with all or any part of the property and rights of the Company.

15. To sell or dispose off for cash or on credit or to contract for the sale and future delivery of, or to send for sale to any part of India or elsewhere, all the articles and things and also all other products or produce whatsoever of the Company.

16. To acquire from any person, firm or body corporate whether in India or elsewhere, technical information, know-how process, engineering, manufacturing and operating data, plans, lay outs and blue prints useful for the design, erection and operations of plant required for any of the business of the Company and to acquire any grant or license and other rights and benefits in the foregoing matters and things, cases and other cash or any other assets, as may be thought fit.

17. To apply for, purchase or otherwise acquire any patents, brevets, d'invention, licences, concessions, and the like conferring an exclusive, non-exclusive or limited rights to use, any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem to be expedient or convenient or calculated directly or indirectly to benefit this Company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property rights and information so acquired.

18. To acquire, establish and provide or otherwise arrange for transport of any kinds for the purpose of the business of the Company and to construct any lines or works in connection therewith and work the same by steam, gas, oil, electricity or other fuel for power.

19. To undertake any advisory, accountancy, technical and management consultancy or similar work and to take part in supervision or control of the business of operation of any other Company or undertaking in which the Company is interested to achieve objects of the Company.

20. To acquire and take over the whole or any part of the business, property and liabilities of any person or persons, firm or corporation carrying on any business which this Company is authorised to carry on or possessed of any property or rights suitable for the purpose of the Company and to carry on or liquidate and wind up such business.

21. To provide for the welfare of Directors or persons in the employment of the Company or formerly engaged in any business acquired by the Company and the wives, widows and families or dependants of such persons by grants of moneys, pensions or other payments and by establishing and supporting or siding in the establishment and support of associations, institutions, funds, trusts, conveniences and providing or subscribing towards places of instructions and recreation and hospitals, dispensaries, medical and other attendance and other assistance, as the Company shall think fit and to form, subscribe to or otherwise aid benevolent, religious, scientific, national, social public or other institutions or objects, or, any exhibitions which shall have any moral or other claims to support or aid by the Company by reason of the locality of its operation or otherwise.

22. To enter into any agreement with any Government or authorities. Municipal, Local or otherwise that may seem conducive to the Company's activities or any of them and to obtain from any such Government or authority any rights, privileges and concessions which the Company may think it desirable or expedient to obtain and to carry out exercise and comply with any such arrangement rights, privileges and concessions.

23. To amalgamate with any other Company whose objects are or include objects similar to those of this Company whether by sale or purchase (for fully or partly paid up shares or otherwise) of the undertaking, subject to the liabilities of this or any such other Company as aforesaid with or without winding up or by sale or purchase (for fully or partly paid up shares or otherwise) of all or a controlling interest in the shares or stock of this or any other company as aforesaid or in any other manner as permissible under the Companies Act, 2013 and such other legislation.

24. To enter into any partnership or joint venture any arrangement for sharing profits and losses, Union of Interest, joint ventures, reciprocal concession or otherwise with any person or persons, firm or concern or corporation carrying on or engaged in or about to carry on or engage in any business or enterprise which this Company is authorised to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit or to be expedient for the purpose of this Company and to take or otherwise acquire and hold shares or stock in or securities of and to subsidize or otherwise assist any such Company and to sell, hold, re-issue with or without guarantee or otherwise deal with such shares, stock or securities.

25. To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the Company or which the Company shall consider to be preliminary including therein the cost of advertising, commissions for underwriting, professional and legal charges, brokerage, printing and stationery and expenses attendant upon the formation of agencies and local boards.

26. To borrow or raise or secure the payment of money by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise or in such other manner as the Company shall think fit and for the purposes aforesaid to charge all or any of the Company's property or assets present and future, including its uncalled capital and collaterally or further to secure any securities of the Company by a Trust Deed or other assurance and to redeem, purchase or pay off any such security subject to the provisions of the Act and directives of Reserve Bank of India.

27. To lend money to such persons and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to give any guarantee or indemnity as may seem expedient but not to do any banking business as described in Banking Regulation Act, 1949 and in accordance to the Provisions of Companies Act, 2013.

28. To invest and deal with the moneys of the Company not immediately required in shares, stock, bonds, debentures, obligations or other securities of any company or association or in Government securities or in deposit with Banks or in any other investments or commodities or in any other manner as may from time to time be determined and in accordance to the Provisions of Companies Act, 2013.

29. To promote any company or companies for the purpose of acquiring all or any of the properties, rights and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to benefit this Company.

30. From time to time to subscribe, contribute or otherwise to assist or guarantee money for any national, charitable, benevolent or public, objects of public character or to social, cultural or economic organisations, or for any social purposes the support of which will in the opinion of the Company, tend to increase its repute or popularity among its employees, its customers or the public.

31. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical, research and experiments, to undertake and carry on scientific and technical researches, experiments and test of all kinds, to promote studies and researches, both scientific and technical, investigations and inventions, by providing, subsidising and endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the remunerations of scientific or technical professors or teachers and by providing or contributing to the award of scholarships, prizes, grants to students and or employees or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, test and inventions of any kind that may be considered likely to assist any business which the Company is authorised to carry on.

32. To insure any of the properties, undertakings, contracts guarantees or obligations of the Company of every nature and kind in any manner whatsoever.

33. To create any depreciation fund, reserve fund, sinking fund, insurance fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the Company.

34. To establish and maintain local registers agencies and branches, places of business and procure the Company to be registered, or recognised and carry on business in any part of the world.

35. To adopt such means of making known the business of the Company as may seem expedient or convenient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art of interest, by publication of books and periodicals and by granting prizes, awards and donations.

36. To undertake and execute any trusts the undertaking whereof may seem desirable or expedient and either gratuitously or otherwise.

37. Upon any issue of shares, debentures or other securities of the Company, to employ brokers, commission agents and underwriters and to provide the remuneration of such persons for their service by payment in cash, or by the issue of shares, debentures or other securities of the Company or by the granting of options to take the same or in any other manner allowed by law.

38. To refer and/or to agree to refer any claim, demand, dispute by or against the Company, or in which the Company is interested or concerned and whether between the Company and the members or his or their representatives or between the Company and third parties, to arbitration in India or at any place outside India, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.

39. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any wise connected with any particular trade or business or with scientific research, trade, industry or commerce generally and particularly with the business and activities of the Company including any association, institution, or fund for the protection of the interests of masters, owners, and employers against loss by bad debts, accidents, or otherwise.

40. To dedicate, present or otherwise dispose of, either voluntarily or for value of any property of the Company deemed to be of national, public or local interest, to any national trust, public body, museum, corporation or authority or any trustees for or on behalf of any of the same or of the public.

41. To aid pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement of industrial or labour problems or troubles or the promotion of industry or trade or social economical justice.

42. To do needful for the promotion and growth of the national economy through increased productivity, effective utilisation of material and manpower

resources and continued application of modern scientific and managerial techniques in keeping with the national aspirations; and the Company shall be mindful of its social and moral responsibilities to the consumers, employees, shareholders, society and the local community.

43. To do the above things in any part of the world and either as principals, agents, trustees or otherwise and either alone or in conjunction with others and by or through agents, sub-contractors, trustees or otherwise.

44. To distribute any of the company's property among the members in specie or kind as permissible under the provisions of the Companies Act, 2013 in the event of winding up.

45. To place to reserve or to distribute as bonus shares among the members or otherwise to apply as the company may from time to time think fit, any moneys of the company including moneys received by way of premiums on shares or debentures issued at a premium by the company and any moneys received arising from the sale by the company of forfeited shares as permissible under the Companies Act, 2013.

46. To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the Company and to obtain and justify public confidence and to avert or minimise financial or other disturbances which might affect the company.

47. To purchase, take on lease or in exchange or otherwise acquire any lands with or without buildings or structures and any estate or interest and any rights connected with any such lands and/or buildings and structures and to develop, turn to account, lease, transfer, in whole or in part or dispose of in any manner the same as may seem expedient and in particular by laying out and preparing the same for building purposes and/or with a view to form a colony or society with all kinds of sanitary, water, roads and lights, conveniences for residential, commercial ad/or public utilities and by constructing reconstructing, altering, pulling down, decorating, maintaining, furnishing, filling up and improving, building, offices, flats, houses, factories, ware houses, shops, schools, colleges, mills, roads, drains, wells and by painting, paving, drawing, farming, cultivating and letting the same on or building agreement and by advancing money and entering into contracts and arrangements with builders, tenants and others.

48. To carry on the business of plasticising, moulding, injecting, extruding plastics or any other materials of any size or shape and the manufacture and/or process, sell, buy, import and export plastic both thermostatic and thermoplastic in particular bakelite, urea, nylon in power, sheet or moulded from or otherwise.

49. To manufacture, prepare for market, refine and otherwise manipulate and deal in and turn to account all materials and commodities grown or produced or purchased by the Company and all refuse and byproducts derived therefrom.

50. To purchase, manufacture, construct, erect, fabricate, build press, stamp, draw, spin, furnish, equip utilise, procure, refine, mine or otherwise acquire invest in, own, hold use, animals and agricultural products and purchase,

manufacture, produce, or otherwise, acquire, invest in, own, hold use, sell, assign, transfer or otherwise dispose of, trade in and deal with any and all articles or things manufactured, produced, resulting or derived in metals and source materials, ingredient, mixtures, derivatives, and compounds thereof, and any all kinds of products of which any of the forgoing constitutes an ingredient or in the production of which any of the foregoing constitutes an ingredient or in the production of which any of the foregoing is used including but not limited to mechanical and electrical machinery, apparatus, equipment, implement, devices, fixtures, supplies and accessories and casting and forgings.

51. To carry on the business of manufacturers, exporters and importers, commission agents, tradesmen and dealers in dyes, intermediates and dye-stuffs, chemicals of all types including agricultural laboratory, photographic, pharmaceutical and industrial chemicals, oils of all kinds including vegetable and natural essential oils tanning and tanning extracts, paint and paint raw materials, solvents, perfumes, acids, alkalies, plastic and plastic materials of all kinds including polythene ad polyvinchloride (PVC) and its allied products and substances whether manufactured or not.

52. To carry on business as manufacturers and producers of vegetables, fruits, spices, groundnut cake, flour and proteins and in particular canned goods such as syrup, vinegar, asavs, sweets, condiments, spices, baby foods, fruits, products, beverages, aerated waters, vegetables of all kinds and all allied and by products thereof and for the purposes thereof, to establish preservation centres and canning and other factories at any place or places and to develop such and other allied business and to give subsidise to farmers, fishermen, and other persons doing such business or who can grow and/or procure necessary materials.

53. To refine, treat and render merchantable and fit for use natural deposits of salt, brine, nitron, soda, kieselguhr nitrates and other chemical substances of all kinds obtained as aforesaid ad to manufacture therefrom by any electrolytic, metallurgic or other forms of plants or process of every kind of chemical and other products and byproducts.

54. To carry on the business of chemical, mineral and mining engineers, analysis and analysers and metal, minerals, finished products and consultants and prospectors and drawers and of metallizing by process known as vacuum metallizing of plastic, metal, glass, paper, boards, ceramics and other materials.

55. To carry on business as manufacturers, importers and exporters of and dealers in plastic, bakelite, celluloids and other similar materials and goods articles and products of every kind and description, manufactured wholly or partly out of the chemical and allied substances, refuse and bye products of the Company.

56. To carry on the business of manufacturers, exporters and importers, commission agents, tradesmen and dealers in all kinds of fertilizers including synthetic and other fertilizers, manure, mixtures, dips, sprays, vermiculites, pesticides, insecticides, medicines and medicines of all kinds for agriculture, horticulture or other purposes and remedies for animals.

57. To promote, help, encourage, and/or undertake cultivation, production and collection of flowers, herbs, roots, leaves, seeds, woods, resins and other substances, suitable for the manufacturers of essential oils, aromatic, chemical and perfumery compounds.

58. To manufacture, produce, refine, prepare for market, distil, treat, cure, submit to any process, purchase, sell and otherwise trade or deal in, export and import and dispose of and turn to account vegetables, oils, essential oils, chemicals including aromatic, chemicals and perfumery compounds, gum, molasses, syrups, alcohol, spirits, balts and other gums and residual and other produce or products and bye products thereof.

59. To carry on all kinds of agency business and as buying and selling agents of all articles, things commodities and products.

60. To manufacture and deal in hydrogenated oils, vegetable oils, vegetable ghee substitutes, vegetable products and butter substitutes, glycerine, lubricating oils, and oil preparations and products including bye products of whatsoever description and kind and to carry on the business of manufacturers and dealers in all kinds of oils, oil seeds and oil buyers, sellers and dealers of oil-seeds and oil products including bye products.

61. To carry on the business of manufacturers, producers, processors, buyers, sellers, importers, exporters and or otherwise dealers in pharmaceuticals, drugs, medicines, medicine preparations, tabulating formulations, injections and other pharmaceutical products.

62. To produce, manufacture, buy, sell, import, export, stock, distribute and deal in all kinds of pharmaceutical products including bulk drugs and formulation chemicals, medicinal preparation, intravenous fluids, infusion and transfusion solutions, vitamin and non vitamin tablets, capsules, liquids and also medical equipments/instruments such as disposable plastic bottles, surgical sets, infusion and transfusion sets, disposable syringes, diagnostic kits.

63. To carry on either as manufacturers, processors, traders, dealers, exporters, importers, consignees, consignors, principals, warehousing agents, commission agents, owners, agents, conductors, loan licensors, loan licensees, repackers, or factors, and either wholesale or retail, of chemicals, bulk drugs, chemical intermediaries, and other pharmaceutical and veterinary products including allopathic, ayurvedic, homeopathic and/or Unani or Combinations thereof, patent medicines, scientific, chemical, organic, inorganic, biological, immunological, and therapeutic and surgical preparations, antibiotics, herbal and veterinary medicines, surgical equipments.

64. To sell, lease, let, mortgage or otherwise dispose off and/or deal in the land, houses, buildings and other properties of the Company.

4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5**. The Authorised share capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crore Only) consisting of 3,18,70,000 (Three Crore Eighteen Lakh Seventy Thousand) equity shares of Rs. 10 (Rupees Ten Only) each and 81,30,000 (Eighty One Lakh Thirty Thousand) Preference Shares of Rs. 10 (Rupees Ten Only) each.

★★

---

* Amended pursuant to the composite scheme of demerger between Aarti Industries Limited, Aarti Surfactants Limited and Nascent Chemical Industries and their respective shareholders effective from June 24, 2019.

** Amended pursuant to the Ordinary Resolution passed at the Annual General Meeting of the Company held on October 21, 2019.

6. We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this ***MEMORANDUM OF ASSOCIATION***, and we respectively agree to take the number of shares in the capital of the company set against our respective names :

S. No.	Subscriber Details				
	Name, Address, Description and Occupation	DIN / PAN / Passport Number	No. of Shares taken	DSC	Dated
1.	FOR AND ON BEHALF OF **AARTI INDUSTRIES LIMITED** (CIN : L24110GJ1984PLC007301) HAVING ITS REGISTERED OFFICE AT PLOT NO. 801/23, G.I.D.C. ESTATE PHASE III, VAPI – 396195 THROUGH ITS CHAIRMAN AND MANAGING DIRECTOR, **RAJENDRA VALLABHAJI GOGRI** WHILE ITS BOARD RESOLUTION DATED:- 07.04.2017 RAJENDRA VALLABHAJI GOGRI S/O VALLABHAJI RAMJI GOGRI RESIDING 2402 RICHMOND, CLIFF AVENUE, NEAR FOREST CLUB HIRANANDANI GARDENS, POWAI, MUMBAI MAHARASHTRA INDIA 400076 **OCCUPATION : BUSINESS**	AACPG2278E	49994	SD/-	16-06-2018
2.	**CHANDRAKANT VALLABHAJI GOGRI** (NOMINEE OF AARTI INDUSTRIES LIMITED HAVING ITS REGISTERED OFFICE AT PLOT NO. 801/23, G.I.D.C. ESTATE PHASE III, VAPI – 396195 S/O. VALLABHAJI RAMJI GOGRI RESIDING 1801, RICHMOND TOWER, CLIFF AVENUE, HIRANANDANI GARDEN, NEAR HIRANANDANI SCHOOL, POWAI, MUMBAI MAHARASHTRA INDIA 400076 **OCCUPATION : BUSINESS**	00005048	1	SD/-	16-06-2018
3.	**NIKHIL PARIMAL DESAI** (NOMINEE OF AARTI INDUSTRIES LIMITED HAVING ITS REGISTERED OFFICE AT PLOT NO. 801/23, G.I.D.C. ESTATE PHASE III, VAPI – 396195) S/O. PARIMAL HASMUKHLAL DESAI RESIDING AT A/1403/1404 RUNWAL HEIGHTS NIRMAL LIFESTYLE, MULUND (WEST) MUMBAI 400080 **OCCUPATION : BUSINESS**	01660649	1	SD/-	16-06-2018
4.	**DATTATRAY SIDRAM GALPALLI** (NOMINEE OF AARTI INDUSTRIES LIMITED HAVING ITS REGISTERED OFFICE AT PLOT NO. 801/23, G.I.D.C. ESTATE PHASE III, VAPI – 396195) S/O SIDRAM TUKRAM GALPALLI RESIDING AT B-301, RAJHANSH COMPLEX, CHARWADA ROAD, GIDC, VAPI, GUJARAT 396195 **OCCUPATION : BUSINESS**	01853463	1	SD/-	16-06-2018

S. No.	Subscriber Details				
	Name, Address, Description and Occupation	DIN / PAN / Passport Number	No. of Shares taken	DSC	Dated
5.	**RASHESH CHANDRAKANT GOGRI** (NOMINEE OF AARTI INDUSTRIES LIMITED HAVING ITS REGISTERED OFFICE AT PLOT NO. 801/23, G.I.D.C. ESTATE PHASE III, VAPI 396195) S/O CHANDRAKANT VALLABHAJI GOGRI RESIDING 1802 RICHMOND CLIFF AVENUE NEAR HIRANANDANI SCHOOL HIRANANDANI GARDENS, POWAI, IIT, MUMBAI MAHARASHTRA INDIA 400076 **OCCUPATION : BUSINESS**	00066291	1	SD/-	16-06-2018
6.	**PARIMAL HASMUKHLAL DESAI** (NOMINEE OF AARTI INDUSTRIES LIMITED HAVING ITS REGISTERED OFFICE AT PLOT NO 801/23, GIDC ESTATE PHASE III, VAPI 396195) S/O HASMUKHLAL CHANDULAL DESAI RESIDING AT AT 5 A / 1403, 14TH FLOOR, RUNWAL HEIGHTS, LBS MARG, MULUND (WEST) MUMBAI 40008 OCCUPATION : BUSINESS	00009272	1	SD/-	16-06-2018
7.	**HETAL GOGRI GALA** (NOMINEE OF AARTI INDUSTRIES LIMITED HAVING ITS REGISTERED OFFICE AT PLOT NO. 801/23, G.I.D.C. ESTATE PHASE III, VAPI 396195) D/O. CHANDRAKANT VALLABHJI GOGRI RESIDING 552-B, GOPAL SADAN, BLOCK NO. 801 8TH FLOOR, JAMSHED RODAD, MATUNGA (EAST), MUMBAI MAHARASHTRA INDIA 400019 **OCCUPATION : BUSINESS**	00005499	1	SD/-	16-06-2018
	TOTAL SHARES TAKEN		**50000**		

Signed before Me				
	Name, Address, Description and Occupation	DIN / PAN / Passport Number / Membership Number	DSC	Dated
ACS	**MANISHA RUSHIKESH WAKCHAURE** W/O RUSHIKESH WAKCHAURE F-1203, MANGESHI DAZZLE III, NEW THAKURLI ROAD, OPP HARI DASHAN RESIDENCY, KANCHANGAON, DOMBIVLI (E) 421201 **OCCUPATION : PRACTISING COMPANY SECRETARY**	30480	SD/-	16-06-2018