



September 23, 2026

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

SCRIP CODE: 543748

Dear Sir/Madam,

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

Sub: Updates on Change in Directorate
Ref: Regulation 30 of SEBI (LODR)
Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and based on the voting results of the 7th Annual General Meeting (AGM) submitted vide Scrutiniser's report dated September 23, 2026, we hereby inform you that the Members of the Company, at the 7th AGM held on September 22, 2026, have approved the following changes in the Directorate:

- Shri Rajendra Gogri (DIN: 00061003), Non-Executive Non-Independent Director of the Company, who was liable to retire by rotation at the 7th AGM and did not offer himself for re-appointment, accordingly ceased to be a Director on the Board of the Company with effect from the conclusion of the 7th AGM held on September 22, 2026;
- Smt. Hetal Gogri Gala (DIN: 00005499) be re-designated from Managing Director to Whole-time Director of the Company with effect from October 1, 2026; and
- Shri. Rashesh C. Gogri (DIN:00066291) be appointed as the Managing Director of the Company pursuant to change in his designation from Non-Executive Director to Managing Director, with effect from October 1, 2026.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure- A**.

The above information is also available on the website of the Company:
www.aartipharmalabs.com

AARTI PHARMALABS LIMITED

www.aartipharmalabs.com | CIN : L24100GJ2019PLC110964 | Email : info@aartipharmalabs.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



Please take the same on your records.

Thanking you,

Yours faithfully,

For AARTI PHARMALABS LIMITED

**JEEVAN MONDKAR
COMPANY SECRETARY AND LEGAL HEAD
ICSI M. NO. A22565**

Encl: a/a

Annexure – A

SR. No.	Particulars	Disclosure		
		Shri Rajendra V. Gogri (DIN: 00061003)	Shri Rashesh Gogri (DIN: 00066291)	Smt. Hetal Gogri Gala (DIN: 00005499)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	On the basis of recommendations of the Board of Directors, shareholders have approved non re-appointment of Shri Rajendra V. Gogri, as a Non Executive Director of the Company who was liable to retire by rotation but did not offer himself for re-appointment.	Change in role	Change in role
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	Date of cessation: September 22, 2026 On conclusion of the 7 th AGM held on September 22, 2026 and based on the voting results of AGM submitted vide Scrutiniser's report dated September 23, 2026	Date of Change in role: October 01, 2026	Date of Change in role: October 01, 2026
3	Brief profile (In case of Appointment of Director)	Not Applicable	Not Applicable (since it is change in role and not a new appointment)	Not Applicable (since it is change in role and not a new appointment)
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable (since it is change in role and not a new appointment) However, Shri Rashesh C. Gogri and Smt. Hetal Gogri Gala are related to each other	Not Applicable (since it is change in role and not a new appointment) However, Shri Rashesh C. Gogri and Smt. Hetal Gogri Gala are related to each other