



Aarti Surfactants Limited

September 12, 2026

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

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.

Scrip Code: 543210

Symbol: AARTISURF

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive Independent Director

We wish to inform you that, Mrs. Nisha B. Shah (DIN: 10049176) vide letter dated September 11, 2026, has tendered her resignation from the position of Non-Executive Independent Director of the Company, with effect from the close of business hours on September 11, 2026, for the reasons stated in her resignation letter.

The requisite details relating to the resignation, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular dated January 30, 2026, is annexed hereto as **Annexure A**.

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 Chaurasia
Company Secretary
ICSI M. NO. A44258

www.aarti-surfactants.com | CIN : L24100MP2018PLC067037

Corporate Office : Unit 202, Udyog Kshetra, 2nd Floor, Mulund-Goregaon Link Road, Mulund (W),
Mumbai - 400 080. T : 022-67976666. I E : info@aarti-surfactants.com

Regd. Office : Plot No. 57, 58, 60 to 64, 62A, S-3/1, Sector 3, Sagore Village, Pithampur Industrial Area,
Dhar- 454775, Madhya Pradesh

Annexure A

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular dated January 30, 2026:

Sr. No.	Particulars	Mrs. Nisha B. Shah
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mrs. Nisha B. Shah (DIN:10049176) as Non-Executive Independent Director of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Cessation with effect from the close of business hours on September 11, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5.	Letter of resignation along with detailed reasons for the resignation as given by the said director;	Copy of the resignation letter dated September 11, 2026, as received from Mrs. Nisha B. Shah, Non-Executive Independent Director of the Company, is attached herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any;	Mrs. Nisha B. Shah did not hold directorship in any other listed entity as on the date of her resignation.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Nisha B. Shah, vide her resignation letter, has confirmed that there is no material reason for her resignation other than those stated therein.

For Aarti Surfactants Limited

Priyanka Chaurasia
Company Secretary
 ICSI M. NO. A44258

September 11, 2026

To,

The Board of Directors

Aarti Surfactants Limited

Plot No. 57, 58, 60 to 64, 62A,

S-3/1, Sector 3, Sagore Village,

Pithampur Industrial Area, Dhar,

Madhya Pradesh - 454 775

Dear Sir/Madam,

Sub: Resignation as Non-Executive Independent Director of Aarti Surfactants Limited (" Company").

I, Nisha B. Shah, hereby tender my resignation from the position of Non-Executive Independent Director of the Company with immediate effect, in view of the additional time commitments I have, due to which, I will not be able to dedicate sufficient time to my role as a Board Member of the Company.

I further confirm that there are no material reasons for my resignation other than those stated above.

I would like to thank you, my fellow Directors on the Board as well as the Management of the Company, for providing me with the opportunity and the support to perform my duties.

Thank you and I wish the Company all success in the years to come.

Yours faithfully



Nisha B. Shah

DIN: 10049176