

July 30, 2026

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

BSE CODE –524208

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.

NSE CODE: AARTIIND

Dear Sir/Madam,

Sub.: Changes to the Directorate Effective October 1, 2026
Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015.

Earlier today, the Nomination and Remuneration Committee (NRC) of the Board of Directors met and reviewed the communications from Executive Directors (Promoter Group) Shri Rajendra V. Gogri, Shri Rashesh C. Gogri, and Shri Renil R. Gogri, detailing their intent to transition to Non-Executive roles, effective October 1, 2026. Concurrently, the current Managing Directors; Shri Rajendra V. Gogri and Shri Rashesh C. Gogri, recommended that Shri Suyog Kotecha, existing Chief Executive Officer (CEO) and Executive Director, assume the role of Managing Director effective the same date, subject to shareholders' approval.

In a subsequent meeting held later today, the Board of Directors reviewed the NRC's recommendations and formally approved the following changes to the Directorate, effective October 1, 2026:

- **Shri Rajendra V. Gogri (DIN: 00061003):** To continue as a Non-Executive Director and Chairman of the Company.
- **Shri Rashesh C. Gogri (DIN: 00066291):** To continue as a Non-Executive Director and Vice-Chairman of the Company.
- **Shri Renil R. Gogri (DIN: 01582147):** To continue as a Non-Executive Director and Vice-Chairman of the Company.
- **Shri Suyog Kotecha (DIN: 10634964):** The current CEO will assume the additional role of Managing Director of the Company.

Rationale: These transitions align with the Company's commitment to a structured and future-ready governance model by placing the reins of management firmly in the hands of professional leadership. CEO & Executive Director Shri Suyog Kotecha has demonstrated exceptional leadership and strategic vision, firmly establishing himself within the organization and proving his capability to take on greater responsibilities. Whereas the Promoter Directors continue providing strategic oversight through Board Leadership roles. The Board of Directors and the leadership team have the utmost confidence in his ability to successfully lead the Company into its next phase of growth.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith as Annexure -I.

The Meeting of the Board of Directors commenced at 2:15 pm and concluded at 6:30 pm.

Please take note of the same on your record.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526

Encl.: as above.

Annexure – I
Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Sr. No.	Particulars	Details of Change	
		Shri Rajendra V. Gogri	Shri Rashesh C. Gogri
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Role	Change in Role
2	Date of Change in Designation	October 01, 2026	October 01, 2026
3	Term of appointment	NA [#]	NA [#]
4	Brief Profile: (In case of Appointment of Director)	NA [#]	NA [#]
5	Disclosure of relationship between directors: (In case of Appointment of Director)	NA [#]	NA [#]
6	Information as required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 and the NSE with ref No NSE/CM/2018/24 dated June 20, 2018	Shri Rajendra V. Gogri is not barred from holding the office of director by virtue of any SEBI order or any other such Authority.	Shri Rashesh C. Gogri is not barred from holding the office of director by virtue of any SEBI order or any other such Authority.

Sr. No.	Particulars	Details of Change	
		Shri Renil R. Gogri	Shri Suyog K. Kotecha
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in Role	Change in Role
2	Date of Change in Designation	October 01, 2026	October 01, 2026
3	Term of appointment	NA [#]	5 years from October 01, 2026
4	Brief Profile: (In case of Appointment of Director)	NA [#]	NA
5	Disclosure of relationship between directors: (In case of Appointment of Director)	NA [#]	None
6	Information as required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 and the NSE with ref No NSE/CM/2018/24 dated June 20, 2018	Shri Renil R. Gogri has confirmed he is not barred from holding the office of director by virtue of any SEBI order or any other such Authority.	Shri Suyog K. Kotecha has confirmed he is not barred from holding the office of director by virtue of any SEBI order or any other such Authority.

Note: Since there is no fresh appointment but change in role from Executive to Non-Executive.