



ARITAS Vinyl Ltd.

MFG OF : PVC LEATHER CLOTH

Date: 27.05.2026

To,
The Manager Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 544683

Trading Symbol: ARITAS

Dear Sir/ Madam,

Sub: Updation-Change in Management

With reference to our Corporate Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the change in management of the Company, we hereby submit the following:

The Company has received an email communication from BSE dated 27th May, 2026 seeking additional disclosure in respect of the resignation of an Independent Director. We have duly noted the details mentioned therein.

In compliance with Regulation 30 of SEBI Listing Regulations read together with SEBI Circular dated 11th November, 2024, the requisite details are provided in the **Annexure** to this letter.

You are requested to kindly take the above information on record for your reference and necessary action.

Thanking You,

Yours Faithfully,

FOR ARITAS VINYL LIMITED

ANILKUMAR
PRAKASHCHANDRA
RA AGRAWAL

Digitally signed by ANILKUMAR
PRAKASHCHANDRA AGRAWAL
Date: 2026.05.27 16:30:59 +05'30'



ANILKUMAR PRAKASHCHANDRA AGRAWAL
MANAGING DIRECTOR
DIN: 06810266

Regd. Office : Aritas Vinyl Ltd.
Survey No.-1134, Nr. Elegant Vinyl Pvt. Ltd.
Village-Kubadthal, Tal. - Daskoi,
Dist.-Ahmedabad-382430. Gujarat.

Mobile : +91-99988 52850
CIN No. : U19200GJ2020PLC113437
Email : info@aritasvinyl.com
Website : www.aritasvinyl.com



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ANNEXURE

Name	Mr. Rahul Haresh Bhai Modi (DIN: 09483841)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Non-Executive Independent Director of the Company due to pre-occupation
Date of appointment/ cessation and term of appointment	May 26, 2026
Letter of Resignation	Attached
Names of listed entities in which the resigning director holds directorships:	<ol style="list-style-type: none">1. Yarn Syndicate Ltd- Non-Executive Independent Director2. Indo Colchem Limited- Non-Executive Independent Director3. Oceanic Foods Limited- Non-Executive Independent Director
Confirmation that there are no other material reasons other than those provided:	Mr. Rahul Hareshbhai Modi, (Non-Executive Independent Director) has confirmed that there are no other material reasons for resignation other than pre-occupation.
Disclosure of relationships between Directors (in case of appointment of Director)	NIL



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Mobile : +91-99988 52850
CIN No. : U19200GJ2020PLC113437
Email : info@aritasvinyl.com
Website : www.aritasvinyl.com

From,

Rahul Hareshbhai Modi

Maa Amba Ashish, Bhakti Nagar Society,
Street No 15 Closed Street,
Opp. Street of Darji ni wadi,
Near Gurukul Dharamjivan Society,
Main Road, Bhaktinagar, Rajkot-360002

Date: 26.05.2026

To, .

The Board of Directors,

Aritas Vinyl Limited

Survey No. 1134,

Near Elegant Vinyl Private Limited,

Daskroi, Ahmedabad-382430

Dear Sir/Madam,

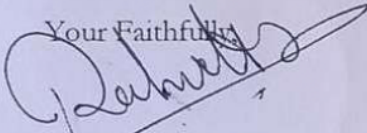
Sub: Resignation from the post of Directorship of the Company

I, Mr. Rahul Hareshbhai Modi (DIN: 09483841), Director of the company hereby give my resignation due to pre-occupation from the office of the company w.e.f. 26th May, 2026.

Kindly accept my resignation from the post of directorship w.e.f. 26th May, 2026 and I shall be highly obliged for the same.

Thanking You

Your Faithfully,



RAHUL HARESHBHAI MODI

DIRECTOR

DIN: 09483841