

AEL/BSE/NSE/2026-27

September 08, 2026

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company Code No.: 511076	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AEROENTER
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and further to the Company's disclosure dated June 26, 2026, we wish to inform that the Members of the Company, at the 41st Annual General Meeting held on Tuesday, September 08, 2026, have approved, by way of a Special Resolution, the re-appointment of Mrs. Uma Manoj Mandavgane (DIN: 03156224) as a Non-Executive Independent Woman Director of the Company for a second term of five (5) consecutive years, commencing from May 31, 2027 up to May 30, 2032.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure- A.

Thanking you,

Yours faithfully,

For Aeroflex Enterprises Limited

Alka Gupta
Company Secretary & Compliance Officer
Mem. No.: A35442
Encl.: As above

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointed as Non-Executive Independent Woman Director of the Company for a second term of 5 (Five) consecutive years with effect from May 31, 2027 to May 30, 2032.
3	Brief profile (in case of appointment)	Mrs. Uma Manoj Mandavgane (DIN: 03156224) has been serving as an Independent Director of the Company since May 31, 2024. She is an Associate Chartered Accountant from the Institute of Chartered Accountants of India and a Certified Information Systems Auditor from ISACA, USA. With over three decades of experience in risk advisory, corporate finance and treasury management, she has held leadership roles in large consulting engagements with Big Four firms across sectors including banking and financial services, ITES, oil and gas, manufacturing and retail. Her expertise spans governance, risk and compliance, enterprise risk management, technology and business risk assurance, and business process transformation.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Uma Mandavgane is not related to any Director of the Company.
5	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mrs. Uma Mandavgane is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority as required under the circulars.