

**AEL/BSE/NSE/2026-27**

**June 26, 2026**

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

Dear Sir/ Ma'am,

We wish to inform you that, based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company in their meeting held today i.e. June 26, 2026 have approved the following:

1. The re-appointment of Mrs. Uma Mandavgane (DIN:03156224) as Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive years with effect from May 31, 2027 to May 30, 2032 subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The 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 is enclosed as Annexure- A.

2. Categorisation of the following eligible employees as the Senior Management Personnel (SMP) of the Company w.e.f. June 26, 2026 as follows:

Sr No	Name	Designation
1	Mr. Taikhum Bandoowala	Associate Vice President - Strategic Initiatives
2	Ms. Bronika Doshi	Associate Vice President - Corporate Strategy

The 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 is enclosed as Annexure- B

The board meeting commenced at 3:30 p.m. and concluded at 4:42 pm

Thanking you,

Yours faithfully,

**For Aeroflex Enterprises Limited**

**Alka Gupta**  
**Company Secretary & Compliance Officer**  
**Mem. No.: A35442**

## Annexure A

**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 Director of the Company for a second term of 5 (Five) consecutive years with effect from May 31, 2027 to May 30, 2032 subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting
3	Brief profile (in case of appointment)	Mrs. Uma 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.

## Annexure B

**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**

### 1. Mr. Taikhum Bandookwala

Sr No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment: Promoted as Associate Vice President - Strategic Initiatives and Categorisation as Senior Management Personnel
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 26, 2026
3	Brief profile (in case of appointment)	Mr. Taikhum Bandookwala is a member of the Institute of Chartered Accountants of India and has been associated with the Company since 2022. He works closely on strategic initiatives, corporate development, expansion opportunities, investment banking, mergers and acquisitions, strategic tie-ups and investor relations. He also supports the Group's early-stage and angel investment activities, strategic partnerships and acquisition opportunities in India and overseas markets.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

## 2. Ms. Bronika Doshi

Sr No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment: Promoted as 'Associate Vice President - Corporate Strategy' and Categorisation as Senior Management Personnel
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 26, 2026
3	Brief profile (in case of appointment)	Ms. Bronika Doshi is a CFA Level II candidate, a member of the Institute of Company Secretaries of India and a law graduate. She is a strategy and investments professional with over six years of experience in corporate strategy, capital allocation, mergers and acquisitions, IPO processes, strategic divestments and cross-border transactions. Associated with the Company since 2021, she supports strategic initiatives, investment decisions and cross-functional execution, bringing a strong combination of investment expertise, legal knowledge and governance credentials.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.