

July 31, 2026

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

BSE CODE : 524208

Dear Sir/Madam,

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 Symbol : AARTIIND

**Sub.: Risk Management Committee – Change in
Nomenclature and Constitution**
Ref.: Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, with effect from July 30, 2026, approved the following changes regarding the Risk Management Committee:

a) Change in Nomenclature :

The Committee has been renamed to the “Risk Management and Environmental, Social and Governance (ESG) Committee”.

b) Re-constitution of the Committee :

Induction of Shri Nikhil J. Bhatia (DIN: 00414281), Independent Director as a member of the Committee with effect from July 30, 2026.

Post induction, the composition of the Risk Management and ESG Committee is as follows:

Sr. No.	Name of Committee Members	Designation in Committee	Change
1	Shri Rajendra V. Gogri (DIN: 00061003)	Chairman	No Change
2	Shri Rashesh C. Gogri (DIN: 00066291)	Member	No Change
3	Shri Renil R. Gogri (DIN: 01582147)	Member	No Change
4	Shri Suyog K. Kotecha (DIN: 10634964)	Member	No Change
5	Shri Manoj M. Chheda (DIN: 00022699)	Member	No Change
6	Shri Ajay K. Gupta (DIN: 08619902)	Member	No Change
7	Smt. Hetal G. Gala (DIN: 00005499)	Member	No Change
8	Shri Belur K. Sethuram (DIN: 03498701)	Member	No Change
9	Shri Nikhil J. Bhatia (DIN: 00414281)	Member	Appointed w.e.f. July 30, 2026

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526