



June 9, 2026

To,
The Secretary,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 534733 | ISIN: INE175N01023

Subject: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A of Schedule III of SEBI Listing Regulations, we wish to inform that, Mr. Virendra Singh Verma (DIN: 07843461), Non- Executive Independent Director of the Company, has tendered his resignation from the office of Non- Executive Independent Director of the Company, with effect from the close of business hours on June 9, 2026. Consequently, he shall also cease to be the member of the Audit Committee and Nomination & Remuneration Committee of the Company.

The details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure- A**.

The resignation letter received from Mr. Virendra Singh Verma, *inter alia*, confirming that there are no material reasons for his resignation other than those mentioned in the resignation letter, is enclosed as **Annexure A2**.

You are requested to take the same on your record.

Thank you,

For Aerpace Industries Limited

Anand Manoj Shah
Managing Director & CFO
DIN: 11709310

Encl: As above



Annexure -A

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), read with the SEBI Master Circular No. SEBI/HO/CFDPoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Details
1	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Resignation of Mr. Virendra Singh Verma from the position of Non- Executive Independent Director due to health reasons.
2	Date of Appointment/ reappointment/ cessation (as applicable) & term of appointment / reappointment.	Cessation with effect from close of business hours on June 9, 2026.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
5	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref.no NSE/ CML/ 2018/24 dated June 20, 2018	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation alongwith detailed reason for resignation	Resignation Letter is enclosed as Annexure A2
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure A1
8	The independent director shall, alongwith the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Virendra Singh Verma has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter which is enclosed as Annexure A2



Annexure A1

Directorship details in Listed entities (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)

Sr. No.	Name of Director	Name of Companies	Membership in the Committee	Category of Directorship
1.	Mr. Virendra Singh Verma	Reliance Infrastructure Limited	1. Audit Committee 2. Nomination and Remuneration Committee 3. Stakeholders Relationship Committee 4. Risk Management Committee	Independent Director

June 9, 2026

To,

The Board of Directors,

Aerpace Industries Limited

Kanakia Wall Street, Office No. 1005, 10th Floor,

A Wing, Andheri-Kurla Road, Andheri (East),

Mumbai – 400093, Maharashtra

**Subject: Resignation from the office of Independent Director of Aerpace Industries Limited
(CIN: L74110MH2011PLC214373)**

Dear Sir/Madam,

I, **Mr. Virendra Singh Verma (DIN: 07843461)**, Independent Director of Aerpace Industries Limited, hereby tender my resignation from the office of Independent Director of the Company with effect from closing of business hours on June 9, 2026, due to health reasons and medical concerns that require my attention and prevent me from effectively discharging my duties as a Director.

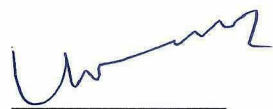
I, hereby, confirm that the reason stated above is the sole reason for my resignation and that there are no other material reasons for my resignation.

I request the Board to kindly take note of my resignation and arrange for filing of the necessary forms and intimations with the Registrar of Companies, Stock Exchanges and other regulatory authorities, as may be applicable.

I would like to express my sincere gratitude to the Board of Directors, management and all stakeholders for their support and cooperation during my tenure with the Company. I wish the Company continued success in its future endeavours.

Thank you

Yours faithfully,



Virendra Singh Verma

Independent Director

DIN: 07843461