



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)
Fax.: 022-2407 3462 / 2407 0144
Email: admin@aartidrugs.com
website: www.aartidrugs.com
CIN No.:L37060MH1984PLC055433

Ref: ADL/SE/2020-21
May 16, 2020

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

BSE CODE – 524348

Dear Sir/Madam,

To,
Listing/ Compliance Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

NSE SYMBOL: AARTIDRUGS

Ref: Compliance of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015.

Sub: Outcome of the Board Meeting – Appointment of Director

The Board of Directors in its meeting held on May 15, 2020 has proposed the appointment of Shri Narendra Jagannath Salvi (DIN: 00299202) as Non-executive Director of the Company in the ensuing Annual General Meeting for the approval of the shareholders.

Shri Narendra J. Salvi is Master of Science (Organic Chemistry) with over 33 years of Experience in API (Active Pharmaceuticals Ingredients) Industry. He also serves as Whole time Director of Aarti Industries Limited and responsible for Quality System, Manufacturing, Projects & Developments and Operations of Pharma Division of the Aarti Industries Limited.

Shri Narendra Jagannath Salvi is not related to any Director of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Shri Narendra Jagannath Salvi is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M.No.: A54527