

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. No.: ADL/SE/2021-22

July 17, 2021

To,

Listing/ Compliance Department **BSE LTD.**

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 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

BSE CODE: 524348

NSE CODE: AARTIDRUGS

Sir/ Madam,

Sub:- Intimation of sad demise of Independent Director of the Company

Ref:- Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015

We regret to inform you of the sad demise of Shri Ramdas Maneklal Gandhi (DIN: 00029437), Independent Director of the Company, on Friday, July 16, 2021 due to illness.

Shri Ramdas Maneklal Gandhi was on the Board of the Company since December 31, 2005.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

FOR AARTI DRUGS LIMITEI

RUSHIKESH DEOLE

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI M. NO.:- A54527