

F.BSE/QPA/2555  
13<sup>th</sup> November, 2019

Listing Department  
BSE Ltd.,  
P. J. Towers, Dalal Street,  
**Mumbai – 400 001**

Ref: **Scrip Code: 532935**

Dear Sir,

Pursuant to Regulation 30(6) read with Sub Para-7 of Para-A of Part-A of Schedule-III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange as under:

- That Mr. Vivek K. Joshi has been elevated to the office of the Chief Financial Officer of the Company being Key Managerial Personnel with effect from 9<sup>th</sup> December, 2019.

Kindly place this letter on your Notice Board and acknowledge the receipt.

Thanking you,

Yours faithfully  
For **Aries Agro Limited**

**Qaiser P. Ansari**  
**Company Secretary & Compliance Officer**