



F.BSE/QPA/0015
20th January, 2022

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

Ref: **Scrip Code: 532935**

Sub: **Disclosure of Events in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform the Exchange about the following Event:

- that our Independent Director, Shri. Bhumitra Vinodchandra Dholakia has expired today i.e. 20th January, 2022.

This is for your information.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer

 AN ISO 9001 COMPANY : Quality Management System: ISO 9001: 2015 Certified

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