

F.BSE/QPA/2343 5th 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 the Chief Financial Officer, Mr. S. Ramamurthy, who had attained the Superannuation on 26th April, 2013 and was on extended employment, has relinquished his employment as Chief Financial Officer of the Company due to his health reasons, with effect from the end of the working hours on 5th November, 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

🚺 AN ISO 9001 COMPANY : Quality Management System: ISO 9001; 2008 Certified

👩 Regd. Office: Aries House, Plot No. 24, Deonar, Govandi East. Mumbai 400 043. 🧊 CIN : L99999MH1969PLC014465

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