

F.BSE/QPA/0072  
26<sup>th</sup> September, 2024

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 Prof. R. S. S. Mani(DIN-00527270) has ceased to be an Independent Director of the Company as at the end of the day on 25<sup>th</sup> September, 2024 on completion of his 2<sup>nd</sup> Term.

This is for your information.

Thanking you,

Yours faithfully  
For **Aries Agro Limited**

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

