

F.BSE/QPA/0122 27th January, 2025

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

Ref: Scrip Code: 532935

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

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 Director(Non-Executive-Non-Independent Director), Dr. Jimmy Mirchandani has expired yesterday i.e. 26th January, 2025 in Canada. He was also a Director in our Wholly Owned Subsidiary M/S Aries Agro Equipments Private Limited.

This is for your information.

Thanking you,

Yours faithfully For **Aries Agro Limited**

Qaiser P. Ansari Company Secretary & Compliance Officer