

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