

F.BSE/QPA/001
1st April, 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 Shri. C. B. Chhaya(DIN-00968966) has ceased to be an Independent Director of the Company as at the end of the day on 31st March, 2024 on completion of his 2nd Term.

This is for your information.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer

