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Date : 03/03/2018

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 40001

Dear Sir/Madam,

Sub: Intimation Regarding Resignation of Company Secretary and Compliance Officer

Ref: Scrip Code: 531560
Scrip ID: AROMAENT

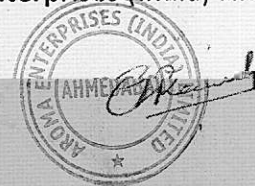
As Per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015,
we would like to Inform you that:

1. The Company in pursuance of receipt of intimation of Resignation from Mr. Darshan Kinkhabwala, the Company Secretary and Compliance Office would like to state that Mr. Darshan Kinkhabwala is now no longer associated with the company for the designation as stated above.

You are requested to please take note of the same on your records.

Thanking You,

For, Aroma Enterprises (India) Limited



Mr. Chirag Rawal
Director
DIN : 06560139