

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Date: 3rd April, 2025

To,
The BSE Limited
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531677

ISIN: INE588E01026

Subject: Outcome of the Board Meeting held on 3rd April, 2025

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Joint Managing Director

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you on the basis of the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has, subject to the approval of the members of the Company, appointed Ms. Baljeet Kaur (DIN: 08430395), as the Joint Managing Director of the Company for a period of five (5) years with effect from 3rd April, 2025. She is currently serving as the Director of the Company in the Executive Category till date.

Please note that Mr. Nitin Kumar Bhalotia (DIN: 02067326) is already serving as the Managing Director of the Company.

In accordance with the circular dated 20th June 2018 issued by the stock exchange, we hereby confirm that Ms. Baljeet Kaur is not debarred from holding the office of the director by virtue of any SEBI order or any other such authority.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023 is enclosed.

The Board Meeting commenced at 4:55 p.m. and concluded at 5:10 p.m.

**REGD. OFFICE: INS Tower, 7 Floor, Office No 707, A wing, Bandra Kurla
Complex, Bandra East, Mumbai - 400 051, Tel No: 9223400434
Email id: arisinternationaltd@gmail.com, Website: www.arisinternational.in**

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We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For **Aris International Limited**

Chanakya Chirag Agarwal

Director

DIN: 05136288

Enclosure: as above

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Disclosures as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Ms. Baljeet Kaur (DIN: 08430395)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Ms. Baljeet Kaur (DIN: 08430395) is appointed as the Joint Managing Director of the Company for a period of five (5) years with effect from 3 rd April, 2025. She is currently serving as the Director of the Company in the Executive Category till date.
2.	Date of appointment/ cessation & term of appointment	w.e.f. 3 rd April, 2025 for a period of five (5) years.
3.	Brief profile in case of appointment	<p>Baljeet Kaur is a Fellow Chartered Accountant with over 30 years of experience in finance leadership roles across Fortune MNCs, including American Express and Bussan Auto Finance (Mitsui). Her expertise spans a wide range of financial functions, including Treasury, Corporate Governance, M&A, Legal, Systems, Internal Control, Audit, Costing, and IT. She has a proven track record of supporting business growth while maintaining compliance, defining business-friendly processes and procedures, and implementing effective financial risk mitigation strategies. Baljeet is adept at analyzing socio-political, economic, financial, and business trends to advise management on strategic decisions related to investments, borrowing, currency hedging, derivatives, and more.</p> <p>A results-oriented leader, Baljeet is recognized for her vision, business acumen, and risk assessment capabilities. She excels at building and working with high-performing lean teams, optimizing resource utilization to drive profitability. Her</p>

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		experience includes directly managing Legal and IT departments, where she has added value through initiatives such as efficient BCP, cost-effective DR, and improved SOPs. Baljeet is a skilled communicator and networker, adept at managing multiple internal and external stakeholders, including regulatory bodies like the RBI, investors, bankers, financial institutions, auditors, and tax authorities. She is highly regarded for her transparency, responsiveness, and far-sightedness in strategy impact analysis, particularly by Boards of Directors. Her leadership philosophy is "Eyes forward, mind focused, heart ready and Game on."
4	Name of the listed entities in which director holds directorship and membership of the committee, if any	Nil
5.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

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