

Date: 05th February, 2026

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

Sub: Outcome of the Board Meeting of the Company held on 05th February, 2026

Ref: Intimation under Regulation 30 of SEBI (Listing and Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Master Circulars, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Thursday, 05th February 2026, and based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the members of the Company, has considered and approved the following appointment:

1. Mr. Santosh Babarao Hambare as an Additional Director (Non - Executive Non - Independent Director) w.e.f 05th February, 2026.
2. Mr. Eknath Ramkrushna Bade as an Additional Director (Non - Executive Independent Director) of the Company w.e.f 05th February, 2026.

The relevant details pursuant to Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 is enclosed as Annexure I & II.

The Board Meeting commenced at 04:00 p.m. and concluded at 04:30 p.m.

Stakeholders are requested to take the aforesaid on record.

Thanking you,

Yours Faithfully,
For Aris International Limited

Mr. Dinesh Dhangare
Director
DIN: 11418438

Enclosures: As above

Aris International Limited

CIN No. L29130MH1995PLC249667

 www.arisinternational.in  info@arisintl.com  +91 92234 00434

Office No: 03B124 at WeWork, Enam Sambhav, C-20, G Block, Bandra-Kurla Complex, Mumbai - 400051

Annexure I
**INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III
 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

Sr. No	Particulars	Description (Mr. Santosh Babarao Hambare)
1.	Reason for change i.e Appointment	Appointment of Santosh Babarao Hambare (DIN 11523270) as an Additional Non - Executive Non - Independent Director of the Company
2.	Date of Appointment	05 th February, 2026
3.	Brief profile in case of appointment	Mr. Santosh Babarao Hambare has experience in accounting functions and possesses working knowledge of financial records, compliance requirements, and basic corporate procedures.
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	NA
5.	Disclosure of relationships between directors in case of appointment of a director	NA

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Annexure II
**INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III
 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

Sr. No	Particulars	Description (Mr. Eknath Ramkrushna Bade)
1.	Reason for change i.e Appointment	Appointment of Eknath Ramkrushna Bade (DIN 11523239) as an Additional Non - Executive Independent Director of the Company
2.	Date of Appointment	05 th February, 2026
3.	Brief profile in case of appointment	Mr. Eknath Ramkrushna Bade has experience in accounting and finance, with working knowledge of basic accounting principles, statutory compliances, and financial reporting.
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	NA
5.	Disclosure of relationships between directors in case of appointment of a director	NA