

# **ARIS INTERNATIONAL LIMITED**

(CIN NO: L29130MH1995PLC249667)

Date: 17<sup>th</sup> December, 2025

To,  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code:** 531677  
**ISIN:** INE588E01026

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Company, on 15<sup>th</sup> December, 2025 had Submitted the Outcome of the Board Meeting, inter alia, regarding the appointment and resignation of Director, having acknowledgment number 11621507.

Further, in compliance with Regulation 30 read with Para A(7C) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite disclosures are provided in Annexure – I attached herewith.

The resignation letter received from Ms. Baljeet Kaur (08430395) is enclosed for your reference.

Stakeholders are requested to take the aforesaid on record

Yours Faithfully,

**For ARIS INTERNATIONAL LIMITED**

CHANAKYA CHIRAG AGARWAL  
Director  
DIN: 05136288

# **ARIS INTERNATIONAL LIMITED**

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## **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**

<b>Sr. No</b>	<b>Particulars</b>	<b>Description (Ms. Baljeet Kaur)</b>
1.	Reason for change i.e Resignation	Resignation of Ms. Baljeet Kaur (DIN: 08430395) as a Director of the Company, on account of change in management and control of the Company pursuant to the takeover.
2.	Date of Cessation	15 <sup>th</sup> December, 2025
3.	Brief profile in case of appointment	Not applicable

**BALJEET KAUR**  
**Address: E-71 Greater Kailash Enclave-I, New Delhi -110048**

Date: 15<sup>th</sup> December, 2025

To,

**The Board of Directors,  
Aris International Limited**

Office number 03B124 at We Work Enam Sambhav,  
C-20, G Block, Bandra-Kurla Complex, Bandra (East),  
Mumbai, Maharashtra, 400051

**Subject: Resignation from the post of Director**

Respected Sir/ Ma'am,

In view of the change in management and control of the Company pursuant to the takeover, I hereby tender my resignation from the position of Director of the Company with the immediate effect i.e 15<sup>th</sup> December, 2025. Consequently, upon my resignation, I shall also cease to be a Member of the various Committees of the Board. I confirm that, apart from the reason stated above, there are no other material reasons for my resignation.

I take this opportunity to place on record my deep appreciation and gratitude to the management and all members of the Board for their continuous support, cooperation, and trust during my tenure. I extend my best wishes for the continued growth and success of the Company in the years to come

Thanking You,

Yours Faithfully,



**Baljeet Kaur**  
**Director**  
**DIN: 08430395**