

May 23, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE Symbol: **AARTECH**

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
BSE Scrip Code: **542580**

Sub: Intimation of Appointment of Internal Auditor and Secretarial Auditor as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held on Wednesday, May 21, 2025, at the Registered Office of the Company at E-2/57, Arera Colony, Bhopal- 462016 (M.P.), which commenced at 02:30 P.M and concluded at 04:50 P.M., has approved the following appointments:

1. **Appointment of Internal Auditor**

The Board has approved the appointment of **M/s Simran Khanuja & Co.**, Practicing Chartered Accountants (Firm Registration No. 035454C), Bhopal, as the **Internal Auditors** of the Company for the financial year 2025-26, as recommended by the Audit Committee.

*Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as **Annexure-B***

2. **Appointment of Secretarial Auditor**

The Board has approved the appointment of **M/s APVN & Associates** (Firm U.C.N. P2012MP026900), Practicing Company Secretaries, Bhopal - a peer-reviewed firm - as the **Secretarial Auditors** of the Company for a period of five (5) consecutive financial years commencing from financial year 2025-26 to 2029-30, subject to the approval of the shareholders at the ensuing 43rd Annual General Meeting (AGM).



Address :

Registered Office : 'Ashirwad', E-2/57, Arera Colony,
Bhopal, Madhya Pradesh, India - 462016

Unit # 1 : 35A/36, Sector-B, Industrial Area, Mandideep,
District Raisen, Madhya Pradesh, India - 462046

Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo,
District Solan, Himachal Pradesh, India - 173209

Phone :

+91-99930 91167
+91-73899 24734

Fixed Line :

+91-755-2463593

Website:

www.aartechsolonics.com

Email :

info@aartechsolonics.com
compliance@aartechsolonics.com

CIN :

L31200MP1982PLC002030

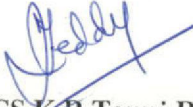
*Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure-C***

We request you to kindly take the above information on record and treat this as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

For Aartech Solonics Limited



CS & R Tanuj Reddy
Company Secretary & Compliance Officer

**Address :**

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Annexure-B

Details with respect to Appointment of Internal Auditor in terms of Regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
1.	Details of Internal Auditor	M/s Simran Khanuja & Co., Chartered Accountants, Bhopal
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Appointment as Internal Auditor of the Company
3.	Date of appointment/ cessation (as applicable) & term of appointment	Appointed on May 21, 2025, for the Financial Year 2025-26 M/s Simran Khanuja & Co., Chartered Accountants (Firm Reg. No. 035454C) has been appointed as the Internal Auditor of the Company for the Financial Year 2025-26 to carry out the internal audit functions as per the applicable statutory framework.
4.	Brief Profile (in case of appointment)	M/s Simran Khanuja & Co. is a Chartered Accountancy firm established in 2023 under the proprietorship of CA Simran Khanuja. Despite being a relatively new firm, it provides professional services in accounting, auditing, taxation, advisory, and consultancy. The firm has demonstrated sound capability and has prior experience with the Company, which is expected to contribute positively to the Company's internal control systems.
5.	Disclosure of Relationships (in case of appointment)	Not Applicable
6.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Not Applicable

For Aartech Solonics Limited


CS K R Tanuj Reddy
Company Secretary & Compliance Officer**Address :**Registered Office : 'Ashirwad', E-2/57, Arera Colony,
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Annexure-C**Details with respect to Appointment of Secretarial Auditor in terms of Regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024**

Sr. No.	Particulars	Details
1.	Details of Secretarial Auditor	M/s APVN & Associates, Practicing Company Secretaries, Bhopal
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company
3.	Date of appointment / cessation (as applicable) & term of appointment	Appointed on May 21, 2025, for a period of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30, subject to approval of shareholders at the ensuing 43rd Annual General Meeting (AGM)
4.	Brief Profile (in case of appointment)	M/s APVN & Associates is a peer-reviewed firm of Practicing Company Secretaries based in Bhopal, holding Peer Review Certificate No. 4202/2023 and duly registered with the Institute of Company Secretaries of India (ICSI). The firm offers a wide range of professional services in the areas of Company Law, Securities Laws, Corporate Governance, Legal and Statutory Compliance, and Corporate Advisory Services . M/s APVN & Associates has a team of experienced professionals providing services to individuals, companies, and industrial entities across sectors. With prior professional engagement with the Company, the firm is well-acquainted with the internal systems and processes, which is expected to ensure a seamless integration into the Company's compliance framework and contribute effectively to strengthening its secretarial and governance practices.
5.	Disclosure of Relationships (in case of appointment)	Not Applicable
6.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Not Applicable

For Aartech Solonics Limited

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