

# **ARIS INTERNATIONAL LIMITED**

(CIN NO: L29130MH1995PLC249667)

**Date: 25<sup>th</sup> March, 2025**

To,  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 531677**

**ISIN: INE588E01026**

**Subject: Outcome of the Board Meeting held on 25<sup>th</sup> March, 2025**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate**

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:

1. Appointed Mrs. Baljeet Kaur (DIN: 08430395), as an Additional (Executive) Director of the Company, liable to retire by rotation.
2. Appointed Mr. Ashish Mehrishi (DIN: 10641322), as an Additional (Non-Executive – Independent) Director of the Company for a period 5 (five) years from 25<sup>th</sup> March, 2025 to 24<sup>th</sup> March, 2030.

On the basis of the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company have also approved the appointment of Ms. Gauri Agarwal (ACS No: A54024) as the Company Secretary and the Compliance Officer of the Company. Ms. Gauri Agarwal shall also be the Key Managerial Personnel of the Company within the meaning of Section 203 of the Companies Act, 2013.

In accordance with the circular dated 20<sup>th</sup> June 2018 issued by the stock exchange, we hereby confirm that Mrs. Baljeet Kaur and Mr. Ashish Mehrishi are not debarred from holding the office of the director by virtue of any SEBI order or any other such authority.

**REGD. OFFICE: INS Tower, 7 Floor, Office No 707, A wing, Bandra Kurla  
Complex, Bandra East, Mumbai - 400 051, Tel No: 9223400434  
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Mr. Ashish Mehrishi has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

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

Mr. Nilesh Yadav (DIN: 10518738) has tendered his resignation as an Independent Director of the Company with immediate effect due to other professional commitments. Consequent to his resignation, he also cease to be the member in various Committees of the Board.

Mr. Nilesh Yadav has also confirmed that there is no other material reason other than the reason as mentioned above for his stepping down from the position of Independent Director of the Company.

The copies of the resignation letter of Mr. Nilesh Yadav is attached as Annexure-1.

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

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	Mrs. Baljeet Kaur (DIN: 08430395)
1.	Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Mrs. Baljeet Kaur (DIN: 08430395) is appointed as an Additional Executive Director of the Company.
2.	Date of appointment/ <del>cessation &amp;</del> term of appointment	w.e.f. 25 <sup>th</sup> March, 2025.
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&amp;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 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</p>

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		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

Sr No	Particulars	Ms. Gauri Agarwal
1.	Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Ms. Gauri Agarwal (ACS NO: A54024) is appointed as the Company Secretary and Compliance officer of the Company.
2.	Date of appointment/ <del>cessation &amp;</del> term of appointment	w.e.f. from 25 <sup>th</sup> March, 2025.
3.	Brief profile in case of appointment	Ms. Gauri Agarwal is a Qualified Company Secretary and a member of the Institute of the Company Secretaries of India (ICSI) with total of 7 years of experience in the field of Secretarial and Compliance. She has well-versed knowledge and practical exposure in Corporate Laws, SEBI Regulations.
4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

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Sr No	Particulars	Mr. Ashish Mehrishi (DIN: 10641322)
1.	Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Mr. Ashish Mehrishi (DIN: 10641322), as an Additional (Non-Executive – Independent) Director of the Company for a period 5 (five) years from 25 <sup>th</sup> March, 2025 to 24 <sup>th</sup> March, 2030.
2.	Date of appointment/ <del>cessation &amp;</del> term of appointment	w.e.f. 25 <sup>th</sup> March, 2025 to 24 <sup>th</sup> March, 2030.
3.	Brief profile in case of appointment	<p>Mr. Mehrishi is a renowned financial investigation journalist and the founder of the global digital news channel, Shreshth Bharat. With a distinguished career in journalism spanning nearly two decades, he has specialized in investigative reporting, particularly focusing on financial and economic issues.</p> <p>Mr. Mehrishi has covered major investigative agencies such as the CBI, ED, Income Tax, and SFIO. His career includes notable tenures at prominent news channels including Zee News, Star News, News X, Aaj Tak, India Today, and CNN NEWS18. His work with these leading networks has established him as a leading voice in investigative journalism, where he has consistently delivered in-depth reports and uncovered critical stories.</p> <p>In addition to his journalistic achievements, Mr. Mehrishi is also pursuing a legal education, further enhancing his understanding of the legal aspects of financial investigations. This academic pursuit complements his extensive experience and provides a deeper analytical perspective on the cases he covers.</p> <p>With a career marked by groundbreaking reporting and a commitment to uncovering the truth, Mr. Mehrishi continues to be a leading figure in financial investigation journalism, shaping public discourse through</p>

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		his impactful stories and contributions to the field.
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

Sr No	Particulars	Details						
1.	Name of the person	Mr. Nilesh Yadav (DIN: 10518738)						
2.	Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>	Due to other professional commitments.						
3.	Date of <del>appointment/cessation &amp; term of appointment</del>	Resignation w.e.f. 25 <sup>th</sup> March, 2025.						
4.	Brief profile in case of appointment	Not applicable						
5.	Disclosure of relationships between directors in case of appointment of a director	Not applicable						
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<div><div><div><div><div><b><u>Directorship:</u></b></div></div><div>Rishabh Enterprises Ltd – Independent Director</div><div>Sidh Automobiles Limited - Independent Director</div><div>Trustwave Securities Limited - Independent Director</div></div><div><div><b><u>Membership in Committees:</u></b></div><table><tr><td rowspan="3">Rishabh Enterprises Ltd</td><td>Member, Nomination and Remuneration</td></tr><tr><td>Member, Audit Committee</td></tr><tr><td>Member, Stakeholders Relationship Committee</td></tr><tr><td>Sidh Automobiles Limited</td><td>Chairman, Nomination and Remuneration</td></tr></table></div></div></div>	Rishabh Enterprises Ltd	Member, Nomination and Remuneration	Member, Audit Committee	Member, Stakeholders Relationship Committee	Sidh Automobiles Limited	Chairman, Nomination and Remuneration
Rishabh Enterprises Ltd	Member, Nomination and Remuneration							
	Member, Audit Committee							
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Sidh Automobiles Limited	Chairman, Nomination and Remuneration							

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			Chairman, Audit Committee
			Chairman, Stakeholders Relationship Committee
		Trustwave Securities Limited	Chairman, Nomination and Remuneration
			Chairman, Audit Committee
			Chairman, Stakeholders Relationship Committee
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Nilesh Yadav has confirmed that there is no material reason for his resignation other than the one mentioned in his resignation letter.	

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Date: 25<sup>th</sup> March, 2025

To,  
The Board of Directors,  
**Aris International Limited**  
INS Tower, 7 Floor, Office No 707,  
A wing, Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.

Dear Sirs,

**Sub: Resignation from the Directorship of the Company.**

I, **Nilesh Yadav**, hereby tender my resignation from the position of Independent Director of the Company with immediate effect due to other professional commitments.

I confirm that there is no other material reason other than the one mentioned above for my stepping down from the position of Independent Director of the Company.

Kindly accept this letter as my resignation from the Directorship of the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of Companies and intimation to the stock exchange to give effect to the above.

Thanking you,  
Yours faithfully,

A handwritten signature in black ink, appearing to read 'Nilesh', with a long horizontal stroke extending to the right.

**Nilesh Yadav**  
**Director**  
**DIN: 10518738**