

AADI INDUSTRIES LIMITED

421, 4th Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),
Mumbai – 400077

Date: 30th January, 2026

To,

The BSE Limited

Corporate Service Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Scrip Code: 530027

ISIN: INE563D01013

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **Friday, 30th January, 2026**, has, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the members of the Company, considered and approved the following :

1. Appointment of Mr. Raj Bipin Gandhi (DIN: 11513480), as an Additional Non-Executive Director of the Company w.e.f. 30th January, 2026.

In accordance with the circular dated 20th June 2018 issued by the stock exchange, we hereby confirm that Mr. Raj Bipin Gandhi is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority.

In this regard, please find attached the particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III and SEBI Master Circular dated November 11, 2024 as **Annexure A**.

The Board Meeting commenced at 03.30 p.m. and concluded at 04.12 p.m.

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

Thanking you,

Yours sincerely

For Aadi Industries Limited

Rushabh Shah

Managing Director

DIN: 01944390

Encl.: As above

CIN: L25203MH1994PLC206053

EMAIL ID: AADI.INDUSTRIES@HOTMAIL.COM
WEBSITE: <https://www.aadiindustries.co/>

**DISCLOSURE PURSUANT TO SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED
NOVEMBER 11, 2024 AND SEBL/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023**

Annexure A

Sr No	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	<p>Appointment of Mr. Raj Bipin Gandhi (DIN: 11513480) as an Additional Director (Non-Executive) of the Company w.e.f 30th January, 2026 subject to approval of shareholders.</p> <p>The appointment has been made in compliance with the provisions of the Companies Act, 2013 and as per the Board approval dated 30th January, 2026.</p>
2.	Date of appointment/cessation & term of appointment	Mr. Raj Bipin Gandhi has been appointed as an Additional Director in Non-Executive Category with effect from 30 th January, 2026, subject to approval of the shareholders of the Company.
3.	Brief profile in case of appointment	<p>Mr. Raj Gandhi has been engaged in the steel trading business since 2014. He commenced his professional journey as a trader in steel products and subsequently expanded operations to include stockist activities, gaining practical experience across procurement, distribution, and market operations.</p> <p>He has been associated with an entity authorized as a dealer of Steel Authority of India Limited (SAIL) for the past five years and has worked extensively with customers and suppliers across India, providing him with pan-India industry exposure.</p> <p>With his experience in the steel sector, he brings an understanding of market dynamics, supply chain operations, and business development within the industry.</p>
4	Name of the listed entities in which director holds directorship and membership of the committee, if any	None
5.	Disclosure of relationships between	None

	directors in case of appointment of a Director	
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/201819 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018	He is not debarred from holding the Office of Director by virtue of any SEBI Order or such other Authority.