



DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURER OF
BULK DRUGS &
IMPORTERS OF
SOLVENTS & CHEMICALS**

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 23455543 Email: corporate@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: info@aareydrugs.com
CIN:L99999MH1990PLC056538

Date:- 06th March, 2025

To,

BSE Limited The Manager, Corporate Service Department P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 524412	National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: AAREYDRUGS
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SUB.: Intimation regarding appointment of 'Company Secretary and Compliance Officer' of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, we wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e. Thursday, March 6, 2025 based on the recommendation of Nomination and Remuneration Committee, approved the appointment of CS Kailash Chand Jethlia (Membership No.: F1476) as Company Secretary and Compliance Officer w.e.f. March 6, 2025 designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-A.

The meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 04:30 p.m.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
Yours faithfully,
For Aarey Drugs and Pharmaceuticals Limited

Nimit Ghatalia
Director
DIN: 07069841



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Annexure-A

Information pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Regulations) 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July 2023.:

Particulars	Details
Name	Mr. Kailash Chand Jethlia
Reason for Change viz. appointment	Appointment as a Company Secretary and Compliance Officer of the Company
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 06 th March, 2025 Term: Not Applicable
Reason for appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Brief Profile (In case of appointment)	Enclosed Herewith
Disclosure of relationships between directors (In case of appointment of a director)	Not Applicable

Enclosed Brief Profile:

Mr. Kailash Chand Jethlia is a member of the Institute of Company Secretaries of India. He has Master's Degree in Commerce with specialization in Business Administration from Rajasthan University, Jaipur.

He has been working as a

- Finance Controller Cum Company Secretary with the Mewar Textile Mills Ltd., Bhilwara from November, 1981 to July, 1984.
- Followed by he worked as a Finance Controller Cum Company Secretary with Banswara Textile Mills Ltd., Banswara and Banswara Fabrics Ltd., Banswara
- and then after as a Company Secretary of Himachal Tubes and Wires Ltd., Parwanoo (H.P.).
- He worked as a Finance Controller Cum Company Secretary with The Krishna Mills Ltd., Beawar from 15th May, 1994 to November, 1997.



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- He was also a Finance Controller & Company Secretary in M/s. Suzuki Textiles Limited (An ISO 9001:2008 Certified Company) Bhilwara, since November,1997 to October 2016.

Further, He held directorship position in

- M/s.SalboEngg. Pv.Ltd., Jhuntha and
- StequeEquipmentsPvt.Ltd., Jhuntha from 1st January,1987 to 15th May,1994

He has a rich work experience in

- Secretarial Work matters Company Law Matters, dealing with Banking/Financial Institutions, Management and Administration of Board Meeting, Annual General Meeting, Committee Meeting, Management of share business etc.
- Accounts – Preparation of various accounts/financial statement of importance to the Management decision making, taxation Income Tax, Wealth Tax, Gift Tax etc. and Preparation of Banks' proposal and Project report.
- General Administration – Office/Secretarial Service, Co-ordination among various departments of administration liaison, security, fire fighting, vigilance, stores etc.
- M.I. System – Various types of costing analysis of various costing/financial statements, setting up of MIS.