



May 12, 2023

To,  
Listing/ Compliance Department  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SCRIP CODE: 543748**

To,  
Listing/ Compliance Department  
**National Stock Exchange of  
India Limited**  
"Exchange Plaza", Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**SYMBOL: AARTIPHARM**

Dear Sir/Madam,

**Sub:** Appointment of Statutory Auditor  
**Ref:** Regulation 30 of SEBI (LODR) Regulations, 2015  
(‘Listing Regulations’)

We wish to inform you that basis the recommendation of the Audit Committee, and subject to the approval of the Members at the ensuing Annual General Meeting of the Company, the Board of Directors at their Meeting held on **Friday, May 12, 2023**, considered and approved the appointment of Gokhale & Sathe, Chartered Accountants, (Firm Registration no. 103264W) as the Statutory Auditors of the Company for a period of five (5) years from the conclusion of the ensuing 4<sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 9<sup>th</sup> AGM of the Company.

Brief details pertaining to the appointment of Statutory Auditors of the Company, as required under Regulation 30 of the Listing Regulations and SEBI circulars issued in this regard, are as under:

Sr. No.	Particulars	Disclosure
1.	Reason for change	<p>The Company had appointed Gokhale &amp; Sathe, Chartered Accountants, (Firm Registration no. 103264W) as Statutory Auditors to fill up the casual vacancy, caused due to resignation of Jatin Vora &amp; Associates, Chartered Accountants, (Firm Registration No: 118024W) through Postal Ballot on January 10, 2023.</p> <p>The Statutory Auditors were appointed till the conclusion of the ensuing 4<sup>th</sup> AGM of the Company. The Board at its meeting held on Friday, May 12, 2023 approved the appointment of Gokhale &amp; Sathe, Chartered Accountants for a period of five (5) years from the conclusion of the ensuing 4<sup>th</sup> AGM till the conclusion of the 9<sup>th</sup> AGM of the Company, subject to the approval of the Members of the Company.</p>

**AARTI PHARMALABS LIMITED**

[www.aartipharmalabs.com](http://www.aartipharmalabs.com) | CIN : L24100GJ2019PLC110964 | Email : [info@aartipharmalabs.com](mailto:info@aartipharmalabs.com)

Admin Office : 204, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (W), Mumbai, PIN - 400 080, Maharashtra, INDIA, T : +91 22 67976666 | F : +91 22 25653234

Regd. Office : Plot No. 22-C/1 & 22-C/2, 1st Phase, G.I.D.C., Vapi 396 195, District - Valsad, Gujarat, INDIA, T : +91 260 2400467, +91 99099 94655



2.	Date and term of appointment	Gokhale & Sathe, Chartered Accountants (Firm Registration No.: 103264W) will hold office as Statutory Auditors of the Company from the conclusion of the ensuing 4 <sup>th</sup> AGM till the conclusion of the 9 <sup>th</sup> AGM of the Company.
3.	Brief Profile	Gokhale & Sathe, Chartered Accountants ("the firm") is having 40 years of experience. As on date, the firm has 12 partners, 20 other Chartered Accountants & Professionals and total staff strength of around 150 including articulated assistants.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For AARTI PHARMALABS LIMITED**

(Formerly known as Aarti Organics Limited)

NIKHIL NATU

**COMPANY SECRETARY**

ICSI M. NO. A27738

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