



November 09, 2025

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 Senior Management of the
Company**
**Re.: Regulation 30 of the Securities and Exchange
Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015 ('Listing
Regulations')**

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, we inform that the Board of Directors of the Company, based on the recommendation of Nomination and Remuneration Committee, the Board at its Meeting held today, i.e., November 09, 2025 has inter-alia, approved the appointment of Senior Management Personnels of the Company:

1. Mr. Hemant Gundare as a Head Corporate - EHS (Environment, Health & Safety) and Senior Management Personnel of the Company w.e.f November 10, 2025 and
2. Mr. Shrihari S. Mane as a Chief Technology Officer (API) and Senior Management Personnel of the Company w.e.f November 10, 2025.

The requisite disclosure under Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure I.

The above information is also available on the website of the Company: www.aartipharmalabs.com

Please take the same on your records.

Thanking you,

Yours faithfully,
For AARTI PHARMALABS LIMITED

JEEVAN MONDKAR
COMPANY SECRETARY AND LEGAL HEAD
ICSI M. NO. A22565
Encl: a/a

AARTI PHARMALABS LIMITED

www.aartipharmalabs.com | CIN : L24100GJ2019PLC110964 | Email : info@aartipharmalabs.com

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

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Annexure I

Sr. No.	Particulars	Description	Description
	Name	Mr. Hemant Gundare	Mr. Shrihari S. Mane
1	Reason for change in Senior Management Personnel	Appointment as an Head Corporate - EHS (Environment, Health & Safety) and Senior Management Personnel of the Company	Appointment as an Chief Technology officer (API) and Senior Management Personnel of the Company
2	Date of Appointment	November 10, 2025.	November 10, 2025
3	Brief Profile	Dr. Gundare holds a Doctorate in Green Chemistry and brings a wealth of experience in environmental health and safety management.	He Brings with him 32 years of experience in API manufacturing, Flow Chemistry, PAT tool application, Large scale operations and strategic leadership in the upcoming area's like peptides and Oncology.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable