

General information about company		
Scrip code	543748	
NSE Symbol	AARTIPHARM	
MSEI Symbol	NOTLISTED	
ISIN	INE0LRU01027	
Name of the entity	Aarti Pharmalabs Ltd	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	As per Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of shares or voting Rights in unlisted Companies is not applicable during the quarter ended December 31, 2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	As per Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is not applicable to the Company during the quarter December 31, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	As per Annexure I (Part E) of the SEBI Circular dated December 31, 2024, Disclosure of Updates to Ongoing Tax Litigations or Disputes is not applicable to the Company during the quarter December 31, 2025
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMA01171	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Rashesh Chandrakant Gogri	AACPG0778M	00066291	Non-Executive - Non Independent Director	Chairperson related to Promoter		03-06-1974
2	Mrs	Hetal Gogri Gala	AABPG1598G	00005499	Executive Director	Not Applicable	MD	10-07-1975
3	Mr	Narendra Jagannath Salvi	AEAPS3745N	00299202	Executive Director	Not Applicable	MD	16-08-1964
4	Mr	Rajendra Vallabhaji Gogri	AACPG2278E	00061003	Non-Executive - Non Independent Director	Not Applicable		15-12-1959
5	Mr	Parimal Hasmukhlal Desai	AABPD4102D	00009272	Non-Executive - Non Independent Director	Not Applicable		29-05-1949
6	Mr	Vinay Gopal Nayak	AAAPN7530J	02577389	Non-Executive - Independent Director	Not Applicable		12-12-1956
7	Mr	Bhavesh Rasiklal Vora	AAAPV7165K	00267604	Non-Executive - Independent Director	Not Applicable		13-09-1967
8	Mrs	Jeenal Kenil Savla	AROPS4872M	07545244	Non-Executive - Independent Director	Not Applicable		09-12-1983
9	Mrs	Rupal Anand Vora	ADJPV9076D	07096253	Non-Executive - Independent Director	Not Applicable		24-06-1963
10	Mr	Vilas Gajanan Gaikar	AAAPG7380H	00033383	Non-Executive - Independent Director	Not Applicable		28-08-1960
11	Mr	Pradeep Hari Thakur	AAIPT1239J	00685992	Non-Executive - Independent Director	Not Applicable		21-07-1967
12	Mrs	Nehal Garewal	AABPJ9548D	01750146	Non-Executive - Non Independent Director	Not Applicable		26-12-1970

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-08-2021	27-09-2021			3	0	3	0			
2	NA		07-08-2021	17-10-2022			2	0	2	1			
3	NA		07-08-2021	17-10-2022			2	0	3	0			
4	NA		07-08-2021	27-09-2021			4	1	5	2			
5	Yes	10-01-2023	17-10-2022	10-01-2023			2	0	1	0			
6	NA		17-10-2022	17-10-2022		38.15	1	1	1	0			
7	NA		17-10-2022	17-10-2022		38.15	1	1	2	1			
8	NA		17-10-2022	17-10-2022		38.15	1	1	2	0			
9	NA		17-10-2022	17-10-2022		38.15	6	6	10	3			
10	NA		17-10-2022	17-10-2022		38.15	1	1	1	0			
11	NA		13-05-2024	13-05-2024		19.19	3	3	3	0			
12	NA		13-05-2024	07-08-2024			1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00267604	Bhavesh Rasiklal Vora	Non-Executive - Independent Director	Chairperson	17-10-2022		
2	02577389	Vinay Gopal Nayak	Non-Executive - Independent Director	Member	17-10-2022		
3	00033383	Vilas Gajanan Gaikar	Non-Executive - Independent Director	Member	17-10-2022		
4	07545244	Jeenal Kenil Savla	Non-Executive - Independent Director	Member	17-10-2022		
5	00005499	Hetal Gogri Gala	Executive Director	Member	17-10-2022		
6	00299202	Narendra Jagannath Salvi	Executive Director	Member	17-10-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07545244	Jeenal Kenil Savla	Non-Executive - Independent Director	Chairperson	17-10-2022		
2	02577389	Vinay Gopal Nayak	Non-Executive - Independent Director	Member	17-10-2022		
3	00066291	Rashesh Chandrakant Gogri	Non-Executive - Non Independent Director	Member	17-10-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00061003	Rajendra Vallabhaji Gogri	Non-Executive - Non Independent Director	Chairperson	17-10-2022		
2	00299202	Narendra Jagannath Salvi	Executive Director	Member	17-10-2022		
3	00267604	Bhavesh Rasiklal Vora	Non-Executive - Independent Director	Member	17-10-2022		
4	07096253	Rupal Anand Vora	Non-Executive - Independent Director	Member	17-10-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00066291	Rashesh Chandrakant Gogri	Non-Executive - Non Independent Director	Chairperson	17-10-2022		
2	00005499	Hetal Gogri Gala	Executive Director	Member	17-10-2022		
3	00299202	Narendra Jagannath Salvi	Executive Director	Member	17-10-2022		
4	00061003	Rajendra Vallabhaji Gogri	Non-Executive - Non Independent Director	Member	17-10-2022		
5	00009272	Parimal Hasmukhlal Desai	Non-Executive - Non Independent Director	Member	17-10-2022		
6	02577389	Vinay Gopal Nayak	Non-Executive - Independent Director	Member	17-10-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00005499	Hetal Gogri Gala	Executive Director	Chairperson	17-10-2022		
2	00061003	Rajendra Vallabhaji Gogri	Non-Executive - Non Independent Director	Member	17-10-2022		
3	07545244	Jeenal Kenil Savla	Non-Executive - Independent Director	Member	17-10-2022		
4	00033383	Vilas Gajanan Gaikar	Non-Executive - Independent Director	Member	17-10-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00066291	Rashesh Chandrakant Gogri	Finance and Investment Committee	Non-Executive - Non Independent Director	Chairperson	
2	00005499	Hetal Gogri Gala	Finance and Investment Committee	Executive Director	Member	
3	00299202	Narendra Jagannath Salvi	Finance and Investment Committee	Executive Director	Member	
4	00061003	Rajendra Vallabhaji Gogri	Finance and Investment Committee	Non-Executive - Non Independent Director	Member	
5	00009272	Parimal Hasmukhlal Desai	Finance and Investment Committee	Non-Executive - Non Independent Director	Member	

Annexure 1
Annexure 1
III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter					
1	12-08-2025			Yes	12	11	5
2		09-11-2025	88	Yes	12	12	6

Annexure 1
IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2025				Yes	6	6	5	0
2	Audit Committee	08-11-2025	87			Yes	6	6	6	0

Annexure 1
V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Jeevan Mondkar
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Jeevan Mondkar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

