



September 30, 2026

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

SCRIP CODE: 543748

Dear Sir/Madam,

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

**Sub: Intimation under Regulation 30 of SEBI
Listing Regulations- Reconstitution of
Committee of the Board of Directors**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, on September 30, 2026, approved the reconstitution of the Nomination and Remuneration Committee of the Company, with effect from October 01, 2026.

The composition of the reconstituted committee, effective from October 01, 2026, is as follows:

Nomination and Remuneration Committee			
Sr No.	Name of Committee Member	Position	Category
1.	Smt. Jeenal Savla	Chairperson	Independent Director
2.	Dr. Vinay Nayak	Member	Independent Director
3.	Shri Pradeep Thakur	Member	Independent Director
4.	Shri Rashesh Gogri	Member	Executive Director

Please take note of the above on your record.

Thanking you,

Yours faithfully,
For **AARTI PHARMALABS LIMITED**

Jeevan Bhargav
Mondkar

Digitally signed by
Jeevan Bhargav
Mondkar

JEEVAN MONDKAR
COMPANY SECRETARY AND LEGAL HEAD
ICSI M. NO. A22565

AARTI PHARMALABS LIMITED

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