



**AARTI  
SURFACTANTS  
LIMITED**

(Formerly Known as : Arti Surfactants Ltd.)

**November 5, 2022**

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

**BSE CODE : 543210**

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.

**NSE SYMBOL: AARTISURF**

**Sub: Outcome of the Board Meeting  
Ref: Regulation 30 and 33 of the SEBI  
(LODR) Regulation, 2015**

Dear Sir / Madam,

The Board of Directors at their meeting held today i.e. Saturday, November 5, 2022 inter-alia considered and approved the following;

1. The Audited Financial Results of the Company (Standalone and Consolidated) for the Quarter and half year ended September 30, 2022. In this regards we enclose;
  - i. Audited Standalone and Consolidated Financial Results for the Quarter and half year ended September 30, 2022.
  - ii. Audited Standalone and Consolidated Statements of Assets and Liabilities.
  - iii. Audited Standalone and Consolidated Cash Flow Statement.
  - iv. Auditor's Report on the Standalone and Consolidated Financial Results for the Quarter and half year ended September 30, 2022.
2. **Raising of funds by way of offer and issue of equity shares to the existing shareholders of the Company on a rights basis (Rights Issue) not exceeding Rs. 50 Crores.**

The Board has constituted a Rights Issue Committee of Directors for the above purpose and has authorised the Committee to determine the terms of the Rights Issue including the quantum of issue, rights entitlement ratio, issue price, issue size, book closure or record date, entitlement timing of the issue, appointment of Intermediaries etc., in consultation with the Lead Manager to the Right Issue and to decide all other matters relating to the Rights Issue. Such details shall be informed and/or announced in due course as and when decided or required, as per applicable statutory provisions and depending upon the market

[www.aarti-surfactants.com](http://www.aarti-surfactants.com) | CIN : L24100GJ2018PLC102891

**Corporate Office :** Unit 202, Plot 71, Udyog Kshetra, 2nd Floor, Mulund-Goregaon Link Road, Mulund  
Mumbai - 400 080. T : 022-67976666 | E : [info@aarti-surfactants.com](mailto:info@aarti-surfactants.com)

**Regd. Office :** 801, 801/23, GIDC Estate, Phase III, Vapi, Valsad, Gujarat, India, 396195





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conditions. The above proposal to issue of shares shall be subject to necessary approvals, confirmations and consents as may be necessary and in compliance with applicable law including the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013 and the Rules made there under and as amended.

3. Shifting of Registered Office of the Company from Plot Nos. 801, 801/23, GIDC Estate, Phase III, Vapi-396 195, Dist. Valsad, Gujarat to **Plot no 57, 58, 60 to 64, 62A, S-3/1, Sector-3, Sagore Village, Pithampur Industrial Area, District Dhar, Madhya Pradesh-454775**, subject to the approval of Shareholders of the Company.
4. Alteration of Memorandum of Associations of the Company pursuant to shifting of registered office, subject to approval of Shareholders of the Company.

The Meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 6:45 p.m.

Please take note of the same on your record.

Thanking you.  
Yours faithfully,

For **AARTI SURFACTANTS LIMITED**



**PRIYANKA CHAURASIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
ICSI M. NO. A44258