



**October 31, 2023**

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

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.

**Scrip Code: 543210/ 890180**

**Symbol: AARTISURF/AARTIPP**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on Tuesday, October 31, 2023**

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of the Company (“Board”) at its Meeting held on Tuesday, October 31, 2023, has inter alia, considered and approved the following matters:

- A. Pursuant to Regulation 33 and 52(4) of SEBI Listing Regulations, we enclose: -
  - a. Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023.
  - b. Audited Standalone and Consolidated Statement of Assets and Liabilities.
  - c. Audited Standalone and Consolidated Cash Flow Statement.
  - d. Auditor’s Report on the Standalone and Consolidated Financial Results.
- B. Designating Mr. Nikhil Parimal Desai, Managing Director as Chief Executive Officer and Managing Director of the Company w.e.f. October 31, 2023.
- C. Alteration of clause 13 of Articles of Association of the Company relating to *calls on shares*, subject to approval of Shareholders of the Company.
- D. Deferred the proposal for making subsequent call on the outstanding 8,92,291 partly paid-up equity shares of the Company.

The Meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 05:55 p.m.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Aarti Surfactants Limited**

Priyanka Chaurasia  
**Company Secretary**  
ICSI M. NO. A44258

**[www.aarti-surfactants.com](http://www.aarti-surfactants.com) | CIN : L24100MP2018PLC067037**

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

**Regd. Office :** Plot No. 57, 58, 60 to 64, 62A, S-3/1, Sector 3, Sagore Village, Pithampur Industrial Area,  
Dhar, Madhya Pradesh 454775