



Date: 25/09/2024

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

NSE Symbol: AERON

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 25th September, 2024 (Symbol: AERON)

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing regulations)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on September 14, 2024, which was commenced at 04:00 PM and concluded at 06:10 PM, have; apart from other businesses;

- 1) Approved and taken on record the Audited Financial Results of the Company for the financial year ended on 31st March, 2024 along with Auditors Report;
- 2) Approved and taken on record Directors' Report on the financial statement of the company for the financial year ended on 31st March, 2024.
- 3) Re-appointment of Mr. Dilipkumar Ratilal Patel (DIN: 00314623), retiring director, as Non-Executive Director.
- 4) Pursuant to the recommendation of the Audit Committee, the Board of Directors of the company has considered and approved the appointment of Dinesh R. Thakkar & Co., (FRN: 102612W), Ahmedabad as Statutory Auditors of the Company. Brief Profile of is enclosed herewith as an Annexure-I.



AERON COMPOSITE LIMITED
Formerly known as Aeron Composite Pvt. Ltd.

CIN NO : U25209GJ2011PLC065419

Plot. No. 30/31, Saket Industrial Estate, Opp. HOF Furniture, Sarkhej-Bavla Highway, Moraiya-382213, Ahmedabad, Gujarat – INDIA. | T : +91-99099 88266, +91-90331 58500

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- 5) Took note that the tenure of M/s. B. H. Mangarolia & Co., Chartered Accountants existing Statutory Auditors of the Company will come to an end upon the conclusion of upcoming 13th Annual General Meeting (“AGM”) of the Company.

- 6) Decided to call 13th Annual General Meeting of the Company on Friday, October 25, 2024 at 11:00 AM (IST) at Hotel LA’ GLORIA, Nr. Zyudus Research Center (ZRC), Opp. Gaay Chhap Besan Factory, Sarkhej Bavla Highway, Moraiya (Changodar), Ahmedabad -382213 Gujarat, India at 11:00 AM and approved the Draft Notice of 13th Annual General Meeting of the Company.

Dispatch of AGM Notice and Annual Report	26 th September 2024
Book closure for the purpose of the Annual General Meeting	18 th October, 2024 to 25 th October, 2024 (Both Days Inclusive)
Cut-off date for determining eligibility to vote by electronic means	18 th October, 2024
Remote e-voting period begins by	22 nd October, 2024
Remote e-voting period ends on	24 th October, 2024
Annual General Meeting	Friday, 25/10/2024
Declaration of Results of Remote e-voting	On or before 28/10/2024

- 7) Closure of Register of Members and Share Transfer Books of the Company from 18th October, 2024 to 25th October, 2024 (both days inclusive) for the purpose of AGM. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 18th October, 2024 shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. The copy of Notice of 13th Annual General Meeting and Annual Report for the financial year 2023-24 will be submitted to exchange as soon as the same be sent to the Shareholders of the Company through Email and will also be available

on the Company's website <https://www.aeroncomposite.com/> in due course.

- 8) Approved Appointment of M/s. M.A. Nakrani & Associates, Practicing Company Secretaries, Ahmedabad as Scrutinizer for E-Voting Process for AGM.
- 9) Appointment of National Securities Depository Limited (NSDL) for providing remote e-voting facility for conducting Annual General Meeting.

This is for your information and records

Thanking You,

Yours Faithfully,

FOR, AERON COMPOSITE LIMITED

CHIRAG CHANDULAL PATEL
MANAGING DIRECTOR
DIN: 03380703

Encl: As above

Annexure I

The Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

- 1) Completion of the tenure of M/s. B. H. Mangarolia & Co, Chartered Accountants as Statutory Auditors of the Company:

Sr. No.	Disclosure Requirement on event	Information on such Event
01	Reason for change viz. otherwise;	Completion of tenure
02	Date of cessation.	Completion of tenure as the Statutory Auditor upon the conclusion of 13 th Annual General Meeting of the Company scheduled to be held on Friday 25 th October, 2024.
03	Brief Profile (in case of appointment);	NA
04	Disclosure of relationships between directors.	NA

- 2) Appointment of M/s. Dinesh R. Thakkar & Co., Chartered Accountants (FRN: 102612W) as Statutory Auditor of the Company:

Sr. No.	Disclosure Requirement on event	Information on such Event
01	Reason for change viz. appointment,	On the basis of recommendation of Audit Committee the Board of Directors of the Company approved the appointment of M/s. Dinesh R. Thakkar & Co., (FRN: 102612W) as Statutory Auditors of the Company
02	Date of appointment	Appointment as Statutory Auditors to hold the office for a period of 5 (Five) consecutive years effective from the conclusion of 13 th AGM up to conclusion of 18 th AGM of the Company, subject to the approval of shareholders in the upcoming AGM of the Company
03	Brief Profile (in case of appointment);	M/s Dinesh R. Thakkar & Co., firm of Chartered Accountants registered with the Institute of Chartered Accountants of India

		(ICAI) vide (Registration No. 102612W). The Firm has 09 professionals and staff. M/s. Dinesh R. Thakkar & Co., is having offices in Ahmedabad. The registered office of the Firm is situated at A-403, Shapath IV, Near Chimanbhai Patel Institute, Opp. Karnavati Club, S G Highway, Ahmedabad – 380015, the Firm has been engaged in statutory and internal audits of Private and Public Limited Companies including Listed Companies, and Management Audit of various Companies. Tax Audit of various entities like Proprietorship, HUFs, Partnership Firms, Companies and Trusts.
04	Disclosure of relationships between directors.	There is no relationship between directors and auditors.