

September 11, 2024

Ref. No.: **AIL/SE/42/2024-25**

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, MH.

Scrip Code: **543534**

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, MH.

Symbol: **AETHER**

Dear Madam / Sir,

Subject: Intimation for the re-appointment of Independent Directors

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith intimate that the proposal for the re-appointment of Independent Directors for the second and final term was duly approved by shareholders in the 12th Annual General Meeting of the Company held on Tuesday, September 10, 2024 through VC / OAVM at 16:00 Hrs., as annexed.

We request you to kindly take the information on your records.

Thank you.

For Aether Industries Limited



Chitrarth Rajan Parghi

Company Secretary & Compliance Officer

Mem. No.: F12563



Encl.: As annexed

Annexure:

Particulars	Ms. Leja Satish Hattiangadi	Mr. Jitendra Popatlal Vakharia
Age	75 Years	73 Years
Director Identification Number (DIN)	00198720	00191088
Reason for change	Re-appointment	Re-appointment
Designation	Independent Director	Independent Director
Date of re-appointment	October 1, 2024	November 17, 2024
Tenure of appointment	3 (three) years commencing from October 1, 2024 to September 30, 2027	3 (three) years commencing from November 17, 2024 to November 16, 2027
Term of appointment	As per current terms	As per current terms
Brief profile	<p>Leja Satish Hattiangadi is a Non-Executive Independent Director of our Company. She has been elected as a Member of the American Institute of Chemical Engineers (AIChE). She has multiple decades of experience in the engineering contracting and chemical industry.</p> <p>She has previously worked at Tata Consulting Engineers Limited (a TATA Enterprise). She has also previously worked at Jacobs India for 9 years as Director (Business Development). During her tenure at Jacobs India, she was also a Whole Time Director of the Board. She was also on the Board of M/s. Artson Engineering</p>	<p>Jitendra Popatlal Vakharia is a Non-Executive Independent Director of our Company. He has multiple decades of experience in the chemical and textile industry. He is currently serving as a partner at Narayan Processors and a Director at Pandesara Infrastructure Limited.</p> <p>Also, he is a member in various industry, trade and other bodies.</p>

Aether Industries Limited

Registered Office: Plot No. 8203, GIDC Sachin, Surat-394230, Gujarat, India.

Phone: +91-261-6603000 || **Email:** info@aether.co.in || **Web:** www.aether.co.in || **CIN:** L24100GJ2013PLC073434

Factory: Plot No. 8203, Beside Shakti Distillery, Near Rajkamal Chokdi, Road No. 8, Sachin GIDC, Sachin, Surat-394230, Gujarat, India.

	<p>Limited as Independent Director.</p> <p>She was an Adjunct Professor in the Department of Chemical Engineering at, the Indian Institute of Technology (IIT, Bombay).</p> <p>She is also currently serving as an Independent Director on the Board of M/s. Alkyl Amines Chemicals Limited.</p>	
Experience in specific functional areas	Science & Technology	Commercial
Disclosure of relationship between Directors inter-se	NA	NA

Particulars	Mr. Rajkumar Mangilal Borana	Dr. Amol Arvindrao Kulkarni
Age	48 Years	47 Years
Director Identification Number (DIN)	01091166	09311097
Reason for change	Re-appointment	Re-appointment
Designation	Independent Director	Independent Director
Date of re-appointment	November 17, 2024	November 17, 2024
Tenure of appointment	3 (three) years commencing from November 17, 2024 to November 16, 2027	3 (three) years commencing from November 17, 2024 to November 16, 2027
Term of appointment	As per current terms	As per current terms

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<p>Brief profile</p>	<p>Rajkumar Mangilal Borana is a Non-Executive Independent Director of our Company. He has extensive experience in the textile industry and is currently associated with R&B Denim Limited.</p>	<p>Dr. Amol Arvindrao Kulkarni is a Non-Executive Independent Director of our Company. He is currently a Senior Principal Scientist in the Chemical Engineering & Process Development Division at the National Chemical Laboratory (NCL, Pune).</p> <p>He has established the first of its kind microreactor laboratory in India. He is the recipient of numerous awards including the prestigious Shanti Swaroop Bhatnagar Award in Engineering Sciences (2020), VASVIK award for technology development (2016), Young Associate of Indian Academy of Sciences (2011), CSIR Young Scientist Award (2011), and Indian National Science Academy's (INSA) Medal for Young Scientists (2009). He is the author/co-author of several publications in international technical journals and has been granted patents in India, USA, and worldwide. He has been inducted as a Fellow of the Indian National Academy of Engineering (INAE).</p>
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Experience in specific functional areas	Management / Administration	Science & Technology
Disclosure of relationship between Directors inter-se	NA	NA

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