

September 13, 2025

Ref. No.: **AIL/SE/37/2025-26**

To,

BSE Limited

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

National Stock Exchange of India Limited

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

Scrip Code: **543534**

Symbol: **AETHER**

Dear Madam / Sir,

Subject: Intimation for appointment of Auditors

In accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith intimate that the proposals for appointment of Statutory Auditor and Secretarial Auditor for a term of 5 (five) years were duly approved by shareholders in the 13th Annual General Meeting of the Company held on Friday, September 12, 2025 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
ICSI Mem. No.: F12563



Encl.: As enclosed

Annexure:

Particulars of Appointment	Statutory Auditor	Secretarial Auditor
Appointee Auditor / Firm	M/s. Suresh I. Surana & Associates	M/s. Dhiren R. Dave & Company
Date of appointment & term of appointment	<p>From the conclusion of AGM held on September 12, 2025</p> <p>For a term of 5 years, commencing from FY 2025-26 till FY 2029-30</p>	<p>From the conclusion of AGM held on September 12, 2025</p> <p>For a term of 5 years, commencing from FY 2025-26 till FY 2029-30</p>
Brief Profile	<p>M/s. Suresh I. Surana & Associates have strong competitive presence with industry vertical focus. Clients include several large Indian groups, multinational corporations and first-generation entrepreneurs with PAN India presence in 12 cities.</p> <p>They provide core services include financial statements audit, Internal Audit & Risk Advisory, Ind AS Advisory, IT systems assurance & IT solutions, Corporate Advisory and Structuring, International and Indian Tax, GST, etc.</p>	<p>M/s. Dhirren R. Dave & Co., is firm of practicing Company Secretaries, based in Surat.</p> <p>They serve and provide consultancy for various secretarial matters, corporate governance, corporate actions, litigation, etc. for three decades.</p>