

AERPACE INDUSTRIES LIMITED

(Formerly Known as Supremex Shine Steels Limited)

CIN: L74110MH2011PLC214373

REGISTERED OFFICE: 1005, 10th Floor, A Wing, Kanakia Wall Street, Andheri Kurla Road,
Andheri (East), Mumbai-400093

Web Site: www.supremexshinesteel.in **Email id:** infosupremexshine@gmail.com,
Contact no:022-69245000

2nd September 2023

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 534733

Subject: Outcome of Board Meeting held on 2nd September 2023

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 2nd September 2023, inter-alia has considered and transacted following business:

1. The Board approved the appointment of Mr. Prem Singh Rawat (DIN: 01423453) as an Additional Director in the capacity of Non – Executive Director of the Company subject to the approval of shareholders at the ensuing General Meeting of the Company.
2. The Board approved the amendment to the Notice of Annual General Meeting, Director's Report, Management Discussion and Analysis Report for the year ended 31st March 2023 which was already approved on 14th August 2023.
3. The Board approved the appointment of M/s Rohit Gondhiya & Associates, Chartered Account (FRN: 133649W) as an Internal Auditor of the Company.

Details with respect to the appointment of director and internal auditor of the Company as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are attached as Annexure A.

The meeting commenced at 3:00 p.m. and concluded at 3:35 p.m.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Aerpace Industries Limited
(Formerly Known as Supremex Shine Steels Limited)

Milan B. Shah
Managing Director
DIN: 08163535

MILAN B
SHAH
Digitally signed
by MILAN B SHAH
Date: 2023.09.02
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ANNEXURE A

i. Brief Profile of Appointment of Mr. Prem Singh Rawat as Non-Executive Director of the Company

Name of Director	Mr. Prem Singh Rawat
DIN	01423453
Date of Appointment	2 nd September 2023
Term	Mr. Prem Singh Rawat is appointed as Non-Executive Director of the Company
Relationship with members of the Board if any	Not Applicable

Brief Profile:

Mr. Prem Singh Rawat aged 61, having thirty-five plus years of experience in Business and Strategy Management, Social Management, Industrial Relation Management, Sales, Marketing, Administration, Operation, Commercial Management. He is B.Com graduate from, Dayal Singh College, Delhi University in 1984 and did PG Diploma in Personnel Management and & Industrial Relation in 1986 (MBA).

ii. Brief Profile of Appointment of Internal Auditor M/s Rohit Gondhiya & Associates, Chartered Accountant

Particulars	Details
Name of the Company	Aerpace Industries Limited
Name of the Auditor	M/s. Rohit Gondhiya & Associates, Chartered Accountant Address: 103-A, Shree Yamuna CHSL, Nr Poisar Gymkhana, Borsapada Road, Kandivali (W), Mumbai 400067 E-mail: rohit.gondhiya@gmail.com Contact No: 98707 70728
Firm Registration Number	133649W
Membership No	131453
Effective Date of Appointment	2 nd September 2023
Term of Appointment	Appointed for the financial year 2023-2024.
Brief Profile	M/s. Rohit Gondhiya & Associates, Chartered Accountants is a firm established in 2012 registered with the Institute of Chartered Accountants of India. M/s. Rohit Gondhiya & Associates is Specializing in the field of Direct Taxation, Auditing & Assurance, Financial Planning & Advisory and Other Allied Fields.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable