



08-12-2023

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 534733

Subject: Intimation regarding Resignation of Company Secretary & Compliance Officer of the Company

Dear Sir,

We wish to inform you that Ms. Shalaka Modi, Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary with effect from 8th December 2023 (close of Business Hours). Also consequent to her resignation Ms. Shalaka Modi ceases to be the Compliance Officer of the Company.

You are requested to kindly note of the above information.

Thanking You,

Yours Faithfully,

**For Aerpace Industries Limited
(Formerly known as Supremex Shine Steels Limited)**


Milan B. Shah
Director
DIN: 08163535



aerpace

aerpace Industries Limited (Formerly Supremex Shine Steel Limited)
A1005, Karakia Wall Street, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, India 400093
022 6924 5000 | info@aerpace.com | www.aerpace.com | CIN: L74110MH12011PLC214373

Date: 8-12-2023

To,

Board of Directors

Aerpace Industries Limited

Office No.1005, 10th Floor, A Wing,

Kanakia Wall Street, Andheri Kurla Road,

Andheri (East), Mumbai-400093

Dear Sir,

Sub: Resignation from the position of Company Secretary & Compliance Officer

With reference to the above, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from 8th December 2023 (close of Business Hours).

Further, I declared that I am resigning because of better prospectus and there is no other material reason for my resignation.

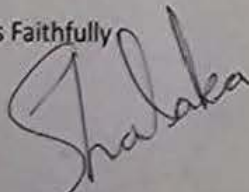
I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Company.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully



Ms. Shalaka Modi