



September 24, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 534733

Subject: Outcome of the Board Meeting held on September 24, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors (“Board”) of Aerpace Industries Limited (“the Company”), at its meeting held on September 24, 2026, has, *inter alia*, considered and approved the following matters:

1. Appointment of Non-Executive Director on the Board of the Company:

The Board had considered and appointed Mr. Giridhar Aramane (DIN: 00483130), as an Additional Director in the category of Non-Executive Director of the Company w.e.f. September 24, 2026, subject to approval of the shareholders of the Company.

2. Appointment of Mr. Rajesh Bhandari as Member of Advisory Board of the Company w.e.f. September 24, 2026.

The detailed information as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of aforesaid appointments is given in ‘**Annexure I**’ to this letter.

3. Noted Resignation of Mr. Milan Bhupendra Shah (DIN: 08163535), Non- Executive Director of the Company

The Board considered and took note of the resignation of Mr. Milan Bhupendra Shah (DIN: 08163535), Non- Executive Director of the Company, w.e.f. close of business hours on September 24, 2026.

The detailed information as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of aforesaid resignation is given in ‘**Annexure II**’ to this letter. The copy of resignation letter of Mr. Milan Bhupendra Shah is enclosed as “**Annexure III**” to this letter.

The meeting commenced at 03:30 p.m. and concluded at 04:00 p.m.

aerpace

aerpace Industries Limited (Formerly Supremex Shine Steel Limited)

A1005, Kanakia Wall Street, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra, India 400093
022 6924 5000 | info@aerpace.com | www.aerpace.com | CIN: L74110MH2011PLC214373



The above information can be accessed on the website of the Company at www.aerpace.com.

This is for your information and records.

Thanking You,

For Aerpace Industries Limited

ANAND
MANOJ SHAH

Digitally signed by
ANAND MANOJ SHAH
Date: 2026.09.24
16:15:19 +05'30'

Anand Manoj Shah
Managing Director & Chief Financial Officer
DIN: 11709310

Encl: As above



Annexure-I

Appointment of Mr. Giridhar Aramane as an Additional Non-Executive Director & Mr. Rajesh Bhandari as an Advisor to the Board

S. No.	Particulars	Information of such event(s)	
1.	Name along with DIN	Mr. Giridhar Aramane (DIN: 00483130)	Mr. Rajesh Bhandari
2.	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointed as an Additional Director (Non-Executive Director)	Appointment of Mr. Rajesh Bhandari, as an Advisor to the Board of Directors of the Company.
3.	Date of Appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	September 24, 2026 Appointment as an Additional Director in the category of Non-Executive Director of the Company.	The Advisor is appointed with effect from September 24, 2026 and shall continue to serve in such capacity until such time as the Board of Directors decides to discontinue the engagement. The appointment is subject to periodic review by the Board and may be terminated by either the Company or the Advisor by mutual understanding, in accordance with the terms of the engagement. The Advisor shall act in an advisory capacity only and shall not be appointed as Director or Key Managerial Personnel of the Company. He shall neither participate in the decision-making process of the Board nor have any voting rights. His role shall be limited to providing independent advice, guidance and recommendations to the Board and the management in their respective areas of expertise for facilitating informed decision-making and strengthening the Company's governance framework.
4.	Brief Profile (In case of Appointment)	Mr. Giridhar Aramane is a retired 1988-batch IAS officer who served as the Defence Secretary of India (2022–2024) and Secretary, Ministry of Road Transport & Highways. He holds a B.Tech. in Civil	Air Vice Marshal Rajesh Bhandari VSM (Veteran) is a retired Indian Air Force officer who served at Air Headquarters and was appointed as Assistant Chief of Air Staff in September 2023. Commissioned in the IAF in 1990, he rose to the rank



		Engineering, M.Tech. from IIT Madras and M.A. in Economics. He has over 30 years of experience in defence, infrastructure, finance and public administration and currently serves on the boards of various organisations.	of Air Vice Marshal and was awarded the Vishisht Seva Medal (VSM) for distinguished service. He has also been recognised for his contribution to the nation and social work after retirement.
5.	Disclosure of relationship between directors (In case of Appointment)	He is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.	He is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.
6.	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	He is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	NA
7.	Shareholding, if any in the company	He is not holding any shares in the Company.	He is not holding any shares in the Company.

Annexure-II

Resignation of Mr. Milan Bhupendra Shah (DIN: 08163535) from the position of Non-Executive Director

S. No.	Particulars	Details
1	Particulars regarding the change	Resignation of Mr. Milan Bhupendra Shah (DIN: 08163535) from the position of Non-Executive Director of the Company due to pre-occupation.
2	Reason for Change viz Appointment, Resignation, removal, death or otherwise	As stated in the attached resignation letter
3	Date of Appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment.	Close of business hours on September 24, 2026.
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
6	Directorship details in Listed entities (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)	NIL
7	Confirmation that there are no other material reasons other than those provided	Mr. Milan Shah confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

September 24, 2026

To,
**The Board of Directors,
Aerpace Industries Limited**

Kanakia Wall Street, Office No. 1005, 10th Floor,
A Wing, Andheri-Kurla Road, Andheri (East),
Mumbai – 400093, Maharashtra

Subject: Resignation from the office of Director of Aerpace Industries Limited

Dear Sir/Madam,

I, Milan Shah Bhupendra (DIN: 08163535), Non- Executive Director of the Company, hereby tender my resignation from the office of Directorship of the Company with effect from closing of business hours on September 24, 2026. I am giving my notice of resignation due to my pre-occupation in other activities.

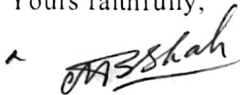
I hereby confirm that the reason stated above is the sole reason for my resignation and that there are no other material reasons for my resignation.

I request the Board to kindly take note of my resignation and arrange for filing of the necessary forms and intimations with the Registrar of Companies, Stock Exchanges and other regulatory authorities, as may be applicable.

I would like to express my sincere gratitude to the Board of Directors, management and all stakeholders for their support and cooperation during my tenure with the Company. I wish the Company continued success in its future endeavours.

Thank you.

Yours faithfully,



Milan Bhupendra Shah
DIN: 08163535