



September 8, 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 8, 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 8, 2026, has, *inter alia*, considered and approved the following matter:

1. Appointment of Independent Director on the Board of the Company:

Appointment of Mr. Madhur Sanjay Jajoo (DIN: 11932629), as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. September 9, 2026 for the period of 5 years starting from September 9, 2026 to September 8, 2031 subject to approval of the shareholders of the Company.

The details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are furnished in **Annexure-I**.

The meeting commenced at 03.30 p.m. and concluded at 04.00 p.m.

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
Managing Director & Chief Financial Officer
DIN: 11709310

Encl: As above

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



Annexure-I

Appointment of Mr. Madhur Sanjay Jajoo as an Additional Director (Non-Executive Independent Director)

S. No.	Particulars	Information of such event(s)
1.	Name along with DIN	Mr. Madhur Sanjay Jajoo (DIN: 11932629)
2.	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointed as an Additional Director (Non-Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the Company.
3.	Date of Appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	September 9, 2026 Term of Appointment: The term of his appointment as an Independent Director shall be for a period of five (5) years.
4.	Brief Profile (In case of Appointment)	Mr. Madhur Sanjay Jajoo is a qualified Chartered Accountant and Associate Member of the Institute of Chartered Accountants of India (ICAI). He is a partner at SKMJ & Associates possesses around 6 years of diverse professional experience in accounting, financial governance, internal audit, and management consultancy. He has developed significant sectoral expertise through his work across multiple industries, with specialized experience in the healthcare sector and extensive exposure to the oil and gas industry, including city gas distribution. In addition, he actively advises clients on financial management, regulatory compliance, internal controls, and strategic business matters, delivering comprehensive consultancy solutions across varied business domains.
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.
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.
7.	Shareholding, if any in the company	He is not holding any shares in the Company.