



12-12-2023

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

Scrip Code: 534733

Subject: Intimation of Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 12th December 2023 has approved the appointment of Ms. Neha Mankame as the Company Secretary and Compliance Officer of the Company.

The details/disclosures required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 ("SEBI Circular"), is enclosed herewith as Annexure.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

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

Milan B. Shah
Director
DIN: 08163535



ANNEXURE

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Appointment of Ms. Neha Mankame as the Company Secretary and Compliance Officer of the Company:

Sr.No	Particulars	Details
1	Reason For Change-Appointment	Appointment of Ms. Neha Mankame as the Company Secretary and Compliance Officer of the Company
2.	Date of appointment	12 th December 2023
3.	Brief profile (in case of appointment)	Ms. Neha Mankame is Bachelor of Commerce from Mumbai University and also associate member of Institute of Company Secretaries in India. She has over 7 years of experience in the Secretarial and Legal functions in reputed Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.