



26th September 2025

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 26th September 2025

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 26th September 2025, inter-alia has considered and transacted following business:

1. Approved the appointment of Mr. Prakash Gaur (DIN: 02246745) 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 or through Postal Ballot. **Annexure A(i)**
2. Approved the appointment of Ms. Darshana Avadhoot Sawant (DIN: 10130596) as an Additional Director in the Capacity of Independent Director of the Company for the term of five year with effect from 26th September 2025 subject to the approval of shareholders at the ensuing General Meeting of the Company or through Postal Ballot. **Annexure A(ii)**

Details with respect to the appointment of directors 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 1:30 p.m. and concluded at 2:10 p.m.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

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

Milan B. Shah
Managing Director
DIN: 08163535

Annexure A (i)

i. Brief Profile of Appointment of Mr. Prakash Gaur as an Additional Non-Executive Director of the Company

Name of Director	Mr. Prakash Gaur
DIN	02246745
Date of Appointment	26 th September 2025
Term	Mr. Prakash Gaur is appointed as Non- Executive Director of the Company
Relationship with members of the Board if any	Not Applicable

Brief Profile of Mr. Prakash Guar:

Prakash Gaur has three Master's degrees in Economics, Transport Planning, and Port and Logistics from University of Antwerp, Belgium with three decades of experience as Economist and Planner with specialization in Urban Development, Port & Logistics on Public Private Partnership (PPP). He has worked with IFC -The World Bank Group, with various States Govt. and Government of India.

In 2006, worked on seven Bus Ports in Gujarat on PPP subsequently in 2007, was deputed as the first employee to Gujarat International Finance Tec-City (GIFT City) and played a key role in developing the project from concept to commissioning, for the first integrated smart city infrastructure project formulated on PPP.

In 2015, was appointed by Government of Andhra Pradesh as Director, Strategy for the development of new capital of Andhra Pradesh, Amaravati and played key role in attracting international investment on PPP.

In 2016, appointed as first CEO of Andhra Pradesh Urban Infrastructure Asset Management Limited (APURBAN), a PPP SPV of Govt. of Andhra Pradesh for urban infrastructure chaired by Chief Secretary and setup Rs. 5000 cr Urban Development fund (APUDF) registered with SEBI, appointed as fund manager. The key projects in AP Urban were state smart city mission specially Rs. 1000 cr Eluru Smart City as an Integrated Smart City Solution on PPP and Rs. 1000 cr Vishakhapatnam waste water to potable water project on commercial finance.

In 2020, given FAC as Vice Chairman & Managing Director for Infrastructure Corporation of Andhra Pradesh (INCAP) GoAP, Nodal Agency for Infrastructure development in Andhra Pradesh and played key role in Bhogapuram Airport on PPP and Economic Cities on PPP.

From March 2021 till June 2025, appointed as first Chief Executive Officer (CEO) and Director of National Highway Logistics Management Limited, a 100 % owned company of NHAI under Ministry of Road Transport and Highways, Government of India, pioneer in development of 35 Multi Modal Logistics Park on PPP, 15 Ropeways projects of about 60 km on PPP, 750 Highway Amenities on PPP, and passenger Inter Modal System as transport hub at Katra and Tirupati. Instrumental in revitalizing of 7 port connectivity SPVs in JV with Port Authority from losses to profits. Spearheaded in delivering India's first urban Ropeway at Varanasi, most challenging Ropeway at Kedarnath and Hemkund Saheb with the cost of Rs 7000 cr on PPP approved by Union Cabinet. In short span of four years, instrumental in delivering about Rs 30,000 cr projects at various stages of development, principally on PPP. Also served as Chairman of 4 MMLP SPV i.e. Chennai, Bangalore, Indore and Nagpur JV of Highways, Railways, Port Authority, State Industrial Corporation being delivered on PPP.

Recently, he has joined as Director and Co-Founder of CITIES Forum (India). He has also been appointed as Distinguished Professor at IIM (Mumbai) and Advisor to The World Bank.



Annexure A (ii)

Name of Director	Ms. Darshana Avadhoot Sawant
DIN	10130596
Date of Appointment	26 th September 2025
Term	Ms. Darshana Avadhoot Sawant is appointed as Independent Director of the Company for the term of five year with effect from 26 th September 2025
Relationship with members of the Board if any	Not Applicable

Brief Profile of Ms. Darshana Avadhoot Sawant:

A detail-oriented and diligent Company Secretary with proven expertise in ensuring corporate compliance with statutory and regulatory requirements, maintaining high standards of Corporate Governance, and safeguarding the organization against legal and compliance risks. Skilled in organizing board and shareholder meetings, handling SEBI regulations, and managing shareholder/investor grievances with integrity and discretion.

Demonstrated ability to draft and vet legal documents, including agreements, resolutions, minutes, and reports. Experienced in preparing comprehensive Annual Reports, managing statutory filings with ROC/MCA, and maintaining accurate and updated statutory records. Known for proactively conducting audits to reduce non-compliance risks and supporting top management in legal and governance-related decision-making.

Possesses strong communication skills for effective stakeholder interaction and a commitment to maintaining transparency and accountability within the organization.