



May 5, 2026

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

Scrip Code: 534733

Subject: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that, M/s Jain Preeti & Company, Practicing Company Secretaries, has resigned from the position of the Secretarial Auditor of the Company vide resignation letter dated May 5, 2026.

The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure- A.

You are requested to take the same on your record.

Thank you,

For Aerpace Industries Limited

Milan Shah Bhupendra
Managing Director
DIN: 08163535

Enc: As above



Annexure -A

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), read with the SEBI Master Circular No. SEBI/HO/CFDPoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Details
1	Name, address and E-Mail ID of the Secretarial Auditor	M/s Jain Preeti & Company, Practicing Company Secretaries Add: 104-, H-1, Garg Tower, Netaji Subhash Place, Pitampura, Delhi-110034 Email: cspreetijain@gmail.com
2	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Resignation of M/s Jain Preeti & Company from the position of Secretarial Auditor due to pre-occupation
3	Date of cessation	Cessation with effect from close of business hours on May 5, 2026.
4	Brief Profile (In case of Appointment)	Not Applicable
5	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
6	Terms of Appointment	Not Applicable

May 5, 2026

To,
Board of Directors,
Aerpace Industries Limited
A/1005, Kanakia Wall Street,
Andheri (East), Kurla Road,
Mumbai, Maharashtra – 400093

Dear Sir/Madam,

Sub: Resignation as Secretarial Auditor of Aerpace Industries Limited (the ‘Company’)

With reference to above subject, I hereby tender my resignation from the position of Secretarial Auditor of the Company with effect from closing of business hours on May 5, 2026.

Further, I wish to inform you that due to our other professional commitments, I will not be in a position to undertake the Secretarial Audit of the Company for the financial year 2025–26.

I, further confirm that there are no reasons for resignation other than those stated above.

Yours faithfully,

Jain Preeti & Company
Practicing Company Secretary

CS Preeti Jain
M.No.: F13336

**Preeti
Jain**  Digitally signed
by Preeti Jain
Date: 2026.05.05
19:36:57 +05'30'