

<b>General information about company</b>	
Scrip code	543210
NSE Symbol	AARTISURF
MSEI Symbol	NOTLISTED
ISIN	INE09EO01013
Name of the entity	AARTI SURFACTANTS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No As per Annexure I (Part C) of the SEBI Circular dated December 31, 2024, Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is not applicable to the Company during the quarter ended March 31, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No As per Annexure I (Part D) of the SEBI Circular dated December 31, 2024, Disclosure of Imposition of Fine or Penalty is not applicable to the Company during the quarter ended March 31, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No As per Annexure I (Part E) of the SEBI Circular dated December 31, 2024, Disclosure of updates to ongoing tax litigations or disputes is not applicable to the Company during the quarter ended March 31, 2026.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No As per Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities etc. is not applicable to the Company during the quarter ended March 31, 2026.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	coma01230
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Mulesh Manilal Savla	AACPS0621F	07474847	Non-Executive - Independent Director	Chairperson		12-10-1964
2	Mr	Nikhil Parimal Desai	AAGPD1564Q	01660649	Executive Director	Not Applicable	CEO-MD	19-05-1978
3	Mr	Chandrakant Vallabhaji Gogri	AAFPG8847C	00005048	Non-Executive - Non Independent Director	Not Applicable		16-08-1946
4	Mr	Dattatray Sidram Galpalli	ACMPG7416L	01853463	Non-Executive - Non Independent Director	Not Applicable		20-09-1959
5	Mrs	Misha Bharat Gala	AQRPG3363P	08523865	Non-Executive - Independent Director	Not Applicable		06-04-1990
6	Mr	Santosh Madhaorao Kakade	BZQPK6234E	08505234	Executive Director	Not Applicable		05-02-1971
7	Mr	Parimal Hasmukhlal Desai	AABPD4102D	00009272	Non-Executive - Non Independent Director	Not Applicable		29-05-1949
8	Mrs	Nisha Bharat Shah	AWGPS3418N	10049176	Non-Executive - Independent Director	Not Applicable		20-01-1982

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-06-2019	13-06-2024		81.24	2	2	4	3			
2	NA		18-06-2018	20-08-2022			1	0	1	0			
3	Yes	10-08-2021	18-06-2018	18-06-2018			1	0	1	0			
4	NA		18-06-2018	18-06-2018			1	0	1	1			
5	NA		20-08-2019	20-08-2024		79.17	1	1	1	0			
6	NA		20-08-2019	20-08-2022			1	0	0	0			
7	Yes	23-09-2025	01-10-2025	01-10-2025			3	0	1	0			
8	NA		01-10-2025	01-10-2025		6.02	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07474847	Mulesh Manilal Savla	Non-Executive - Independent Director	Chairperson	20-08-2019		
2	00005048	Chandrakant Vallabhaji Gogri	Non-Executive - Non Independent Director	Member	20-08-2019		
3	08523865	Misha Bharat Gala	Non-Executive - Independent Director	Member	20-08-2019		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08523865	Misha Bharat Gala	Non-Executive - Independent Director	Chairperson	13-07-2020		
2	07474847	Mulesh Manilal Savla	Non-Executive - Independent Director	Member	20-08-2019		
3	00005048	Chandrakant Vallabhaji Gogri	Non-Executive - Non Independent Director	Member	20-08-2019		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01853463	Dattatray Sidram Galpalli	Non-Executive - Non Independent Director	Chairperson	20-08-2019		
2	01660649	Nikhil Parimal Desai	Executive Director	Member	20-08-2019		
3	07474847	Mulesh Manilal Savla	Non-Executive - Independent Director	Member	20-08-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01660649	Nikhil Parimal Desai	Executive Director	Chairperson	21-05-2021		
2	07474847	Mullesh Manilal Savla	Non-Executive - Independent Director	Member	21-05-2021		
3	08505234	Santosh Madhaorao Kakade	Executive Director	Member	21-05-2021		
4	00005048	Chandrakant Vallabhaji Gogri	Non-Executive - Non Independent Director	Member	21-05-2021		
5	99999999	Nitesh Harakchand Medh	Chief Financial Officer	Member	21-05-2021		Mr. Nitesh Medh is Chief Financial Officer (CFO) of the Company, who has been appointed as a Member of Risk Management Committee w.e.f. May 21, 2021
6	00009272	Parimal Hasmukhlal Desai	Non-Executive - Non Independent Director	Member	10-11-2025		Mr. Parimal Hasmukhlal Desai is a Non-Executive Non-Independent Director and has been appointed as a Member of the Risk Management Committee with effect from November 10, 2025

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00005048	Chandrakant Vallabhaji Gogri	Non-Executive - Non Independent Director	Chairperson	21-05-2021		
2	01660649	Nikhil Parimal Desai	Executive Director	Member	21-05-2021		
3	08523865	Misha Bharat Gala	Non-Executive - Independent Director	Member	21-05-2021		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01660649	Nikhil Parimal Desai	Finance and Investment Committee	Executive Director	Chairperson	
2	00005048	Chandrakant Vallabhaji Gogri	Finance and Investment Committee	Non-Executive - Non Independent Director	Member	
3	08505234	Santosh Madhaorao Kakade	Finance and Investment Committee	Executive Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-11-2025			Yes	8	5	3
2	19-01-2025			Yes	8	7	2

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Stakeholders Relationship Committee	27-03-2026				Yes	3	3	1	0
2	Audit Committee	10-11-2025				Yes	3	2	2	0
3	Audit Committee	19-01-2026	69			Yes	3	3	2	0
4	Nomination and remuneration committee	10-11-2025				Yes	3	2	2	0
5	Nomination and remuneration committee	19-01-2026	69			Yes	3	3	2	0
6	Risk Management Committee	10-11-2025				Yes	5	2	1	1

**Annexure 1****V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Priyanka Chaurasia
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr No.	Date of the event	Brief details of the event

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of LODR Regulation**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		<a href="https://www.aarti-surfactants.com/index.htm">https://www.aarti-surfactants.com/index.htm</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.aarti-surfactants.com/MOA-and-AOA.htm">https://www.aarti-surfactants.com/MOA-and-AOA.htm</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.aarti-surfactants.com/about.htm">https://www.aarti-surfactants.com/about.htm</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.aarti-surfactants.com/independent-directors.htm">https://www.aarti-surfactants.com/independent-directors.htm</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.aarti-surfactants.com/committees-of-board-of-directors.htm">https://www.aarti-surfactants.com/committees-of-board-of-directors.htm</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.aarti-surfactants.com/code.htm">https://www.aarti-surfactants.com/code.htm</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.aarti-surfactants.com/policies.htm">https://www.aarti-surfactants.com/policies.htm</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.aarti-surfactants.com/policies.htm">https://www.aarti-surfactants.com/policies.htm</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.aarti-surfactants.com/policies.htm">https://www.aarti-surfactants.com/policies.htm</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.aarti-surfactants.com/policies.htm">https://www.aarti-surfactants.com/policies.htm</a>

9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.aarti-surfactants.com/independent-directors.htm">https://www.aarti-surfactants.com/independent-directors.htm</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.aarti-surfactants.com/contact.htm">https://www.aarti-surfactants.com/contact.htm</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.aarti-surfactants.com/contact.htm">https://www.aarti-surfactants.com/contact.htm</a>
12	Financial results	Yes		<a href="https://www.aarti-surfactants.com/quarterly-results.htm">https://www.aarti-surfactants.com/quarterly-results.htm</a>
13	Shareholding pattern	Yes		<a href="https://www.aarti-surfactants.com/shareholding-pattern.htm">https://www.aarti-surfactants.com/shareholding-pattern.htm</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

**Annexure II****II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

**Annexure II**

1	Name of signatory	Priyanka Chaurasia
2	Designation	Company Secretary and Compliance Officer

**Annexure II****III. Affirmations**

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

**Signatory Details**

Name of signatory	Priyanka Chaurasia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	27-04-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0