



Gem Aromatics Limited

(Formerly Known as Gem Aromatics Pvt. Ltd.)

Manufacturer & Exporters of Essential Oils & Aromatics Chemicals

Registered Office: A/410-411, A-Wing, Kailash Ind. Complex, Powai Vikhroli link Rd, Vikhroli West, Mumbai-400079. Maharashtra, India, Tel No: +91-2225185231/25185931 CIN: L24246MH1997PLC111057

Date: November 13, 2025

To,
Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

BSE CODE: 544491

NSE SYMBOL: GEMAROMA

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 read with SEBI Circular dated November 11, 2024- Appointment of Ms. Akshita Deepak Gohil as a Company Secretary and Compliance Officer of the Company.

The Board of Directors at its meeting held today i.e. November 13, 2025, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Ms. Akshita Deepak Gohil as the Company Secretary of the Company (Membership No. A71881) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, please find below the following disclosures:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.
2.	Date of Appointment / cessation (as applicable) & terms of appointment	November 13, 2025
3.	Brief profile (in case of appointment)	Ms. Akshita Deepak Gohil is a qualified Company Secretary and an Associate member of the Institute of Company Secretaries of India (ICSI), a graduate in Law and holds bachelor's degree in commerce.

Corporate Office: A/503, Kailash Ind. Complex, Powai Vikhroli link Rd, Vikhroli (W), Mumbai, Maharashtra, India, Pin - 400079. Facility 1: Plot No 2, Survey No.16/4/2, Near Alok Industries, Village Rakholi, Silvassa, Dadra & Nagar Haveli, Pin - 396230. Facility 2: Khasara No 8,9,10,126, Village Gathona, Ujhani Budaun Road, District: Budaun, UP, India, Pin # 243639.

E-mail: secretarial@gemaromatics.in Web: www.gemaromatics.in



Gem Aromatics Limited

(Formerly Known as Gem Aromatics Pvt. Ltd.)

Manufacturer & Exporters of Essential Oils & Aromatics Chemicals

Registered Office: A/410-411, A-Wing, Kailash Ind. Complex, Powai Vikhroli link Rd, Vikhroli West,
Mumbai-400079. Maharashtra, India, Tel No: +91-2225185231/25185931 CIN: L24246MH1997PLC111057

		Previously, worked with Consultancy and Advisory Practising firm and have experience of handling Corporate Secretarial compliances and corporate transactions of various companies with a deep focus on strengthening Corporate Governance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

This intimation is also being placed on the website of the Company at <https://gemaromatics.com/>

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Gem Aromatics Limited

Yash Parekh
Managing Director & CEO
DIN: 03514313