



Gem Aromatics LimitedTM

(Formerly known as Gem Aromatics Private Limited)

Manufacturer & Exporters of Essential Oils & Aromatic Chemicals

Registered Office : A/410, Kailas Complex, Vikhroli Powai Link Road, Parksite,
Vikhroli (W), Mumbai - 400079, Maharashtra, India.

Tel. : +91 22 2518 5231 / 22 2518 5931 | CIN: L24246MH1997PLC111057

Date: November 07, 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 - Resignation of Mrs. Pooja Padam Bhandari from the post of Company Secretary and Compliance Officer of the Company.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Mrs. Pooja Padam Bhandari (ACS: 73944) vide letter dated November 07, 2025 has tendered her resignation from the post of Company Secretary and Compliance Officer due to health reasons with immediate effect. The same has been accepted by the Company and the resignation will be effective from the close of business hours on November 07, 2025 (last working day).

The disclosure in compliance with Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, read with Industry Standards Note on Regulation 30 of the SEBI Listing Regulations, is enclosed herewith as **Annexure-A**.

Further, pursuant to sub-para 7C of Para A of Part A of Schedule III of SEBI Listing Regulations, the letter of resignation along with the detailed reasons for the resignation are also enclosed as **Annexure-B**.

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
Enclosed: As Above

Corporate Office : A/503, Kailas Complex, Vikhroli Powai Link Road, Parksite, Vikhroli (W), Mumbai - 400079, Maharashtra, India.

Facility 1: Plot No 2, Survey No.16/4/2, Near Alok Industries, Village Rakholi, Silvassa-396230, Dadra & Nagar Haveli, India.

Facility 2: Khasara No 8,9,10,126, Village Gathona, Ujhani Budaun Road, District: Buduan-243639, UP, India.

E-mail : secretarial@gemaromatics.in **WEB :** www.gemaromatics.com



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Annexure A

Disclosure of information under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, read with Industry Standards Note on Regulation 30 of the SEBI Listing Regulations w.r.t. Change in Key Managerial Personnel of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Pooja Padam Bhandari tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated November 07, 2025 due to health reasons.
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	She will be relieved from the services of the Company with effect from closing of Business hours on November 07, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure B

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To,
Gem Aromatics Limited
A-410/411, A-Wing, Kailash Ind. Complex,
Powai Vikhroli Link Rd,
Vikhroli W,
Mumbai -400079,
Maharashtra, India

Subject: Resignation from the Post of Whole-Time Company Secretary and Compliance Officer of the Company

As per above mentioned captioned subject and due to health reasons, I hereby resign from the office of Company Secretary and Compliance Officer from Gem Aromatics from the closure of business hours on 07th November, 2025.

I wish Gem Aromatics continued success and prosperity in the future. Thank you once again for the opportunity to be a part of Gem Aromatics.

Sincerely,

POOJA
PADAM
BHANDAR

[illegible]

Pooja Padam Bhandari
Company Secretary & Compliance Officer
ACS: 73944