



Gem Aromatics Limited™

(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 11, 2025

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

BSE CODE: 544491

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

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015- Resignation of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Sub-Para 7, Para A of Part A of Schedule III of the said Regulations, we wish to inform that Mr. Shrenik Kishorbhai Vora (DIN- 08688950), Non-Executive Independent Director of the Company has tendered his resignation (copy enclosed) from the directorship of the Company vide letter dated November 10, 2025 received by the Company through email on November 10, 2025 with immediate effect due to his enhanced role and greater professional engagement with the Company in future, which may potentially affect his independence as per the criteria laid down Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detailed reason for resignation as per with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended, along with the resignation letter of Mr. Shrenik Kishorbhai Vora is enclosed in **Annexure I** to this intimation.

We request you to take the aforesaid on records.

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 I

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Shrenik Kishorbhai Vora (DIN: 08688950) as Independent Director of the Company due to his enhanced role and greater professional engagement with the Company in future, which may potentially affect his independence as per the criteria laid down Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ reappointment;	With effect from close of business hours of November 10, 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.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20th June 2018	Not Applicable
Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
3.	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

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Date: November 10, 2025

To,
Board of Directors
Gem Aromatics Limited

Subject: Resignation from the Position of Independent Director of the Company

Dear Members of the Board,

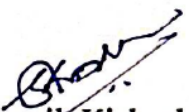
I, Shrenik Kishorbhai Vora (DIN: 08688950), hereby tender my resignation from the position of Independent Director of Gem Aromatics Limited with effect from November 10, 2025.

This resignation is being tendered in view of my interest to take on an enhanced role and greater professional engagement with the Company in the future, which may potentially affect my independence as per the criteria laid down Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and I confirm that there are no material reasons for my resignation other than those mentioned in this resignation letter.

I want to express my sincere gratitude to all the Board Members and the management teams of Gem Aromatics Limited for their support and cooperation during my tenure.

Please consider this letter as formal intimation of my resignation and take the necessary steps for the same.

Warm regards,


Shrenik Kishorbhai Vora
Address : C-1007, Navnit CHSL,
Bhardawadi Road,
Andheri West, Mumbai - 400058