



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: Intimation for appointment of Additional Director (Non-Executive-Non-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the company, at meeting held on Thursday, November 13, 2025 has approved the appointment of Mr. Shrenik Kishorbhai Vora (DIN: 08688950) as an Additional Director (Non-Executive- Independent) of the Company with effect from November 13, 2025, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Kindly take the above information on your record.

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

Thanking you,

Yours faithfully,

For Gem Aromatics Limited

Yash Parekh
Managing Director & CEO
DIN: 03514313
Enclosed: As Above

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



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Annexure "A"

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024s

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Shrenik Kishorbhai Vora is appointed as an Additional Director (Non-Executive, Non- Independent) with effect from November 13, 2025, subject to shareholders approval.
2	Date of Re-appointment & Term of Appointment	Mr. Shrenik Kishorbhai Vora is appointed as an Additional Director (Non-Executive, Non- Independent) with effect from November 13, 2025 subject to the approval of Shareholders.
3	Brief Profile	<p>Mr. Shrenik Kishorbhai Vora holds a bachelor's degree in commerce from the University of Bombay and is a qualified Chartered Accountant, holding a certificate of membership from the Institute of Chartered Accountants of India.</p> <p>Mr. Vora has extensive experience in finance, corporate advisory, and banking. Prior to joining the Company, he was associated with several reputed organizations, including Rathi Global Finance Limited, Haribhakti Financial Services Private Limited, Brescon Corporate Advisors Limited, Kotak Mahindra Bank, ECL Finance Limited, and the Edelweiss Group, where he held the position of Senior Vice President.</p> <p>He is currently serving as an Executive Director at Novem Advisors Private Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vora is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
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	Mr. Vora is not debarred from holding the office of Director by any SEBI order or any other such authority