



May 20, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AEROFLEX
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Sub: Intimation of Resignation of Chief Operating Officer (“COO”) (Senior Managerial Personnel) under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that Mr. Kiran C. Kagalkar, Chief Operating Officer (“COO”), Senior Managerial Personnel of the Company, has tendered his resignation from the said position with effect from June 30, 2025 due to personal reasons.

Further, the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED

Kinjal Kamlesh Shah
Company Secretary & Compliance Officer



Annexure A

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Name	Mr. Kiran C. Kagalkar
Reason for change viz. resignation	Resignation of Mr. Kiran C. Kagalkar, Chief Operating Officer (“COO”), Senior Managerial Personnel of the Company with effect from June 30, 2025 due to personal reasons.
Date of cessation	June 30, 2025
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Aeroflex Industries Limited

Business Office & Factory

Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,
Post: Ghot Camp, Tal: Panvel, Dist: Raigad,
Maharashtra - 410 208 India
Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136
Email: info@aeroflexindia.com, Website: www.aeroflexindia.com
CIN: L24110MH1993PLC074576



Govt. of India Recognised Export House

May 19, 2025


To,
Managing Director
Aeroflex Industries Limited,
Plot No. 41, 42/13, 42/14, 42/18,
Near Taloja MIDC, Village Chal,
Behind IGPL, Panvel,
Navi Mumbai, Raigarh – 410208

Sub: Resignation from the Position of Chief Operating Officer

I hereby tender my resignation from the position of Chief Operating Officer, due to personal reasons effective June 30, 2025.

I would like to thank the Management for the opportunity & experiences that I have had. I wish Aeroflex Industries Limited all the success in its future endeavours.

Regards,



Kiran Kagalkar