

Date: 21st April, 2025

To,
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

SYMBOL: AESTHETIK
ISIN: INE0TSF01011

Subject: Outcome of meeting of the board of directors of Aesthetik Engineers Limited held on Monday, 21st April, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the board of directors of the Company, at its meeting held on today i.e., 21st April, 2025, has inter alia, transacted the following businesses:

1. Considered and approved the appointment of Mr. Sanjeev Kumar Agarwal as an Additional Director (DIN: 06362294) in the category of Non-executive, Independent director of the company. Details as required under SEBI master circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure-A**.
2. Considered and approved the appointment of Mr. Arvind Kumar Agarwal as an Additional Director (DIN:11062259) in the category of Non-executive, Independent director of the company. Details as required under SEBI master circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure-B**.
3. Considered and approved the appointment of Mr. Ramesh Kumar Chokhani as an Additional Director (DIN: 00582700) in the category of Non-executive, Independent director of the company. Details as required under SEBI master circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure-C**.
4. Considered and approved the Reconstitution of the Audit Committee and Nomination and Compensation Committee of the Board. Details of composition of reconstituted committees are attached as **Annexure D**.

The meeting of the Board of Directors commenced at 12:00 PM. and concluded at 12.52 PM.

Thanking You,
For Aesthetik Engineers Limited

Priyanka Gupta
Company Secretary and Compliance Officer

Registered Address :

Unit : 503-505, Acropolis Mall,
1858/1, Rajdanga Main Road, Kolkata-700107
P : 033 46002255
E : backoffice@aesthetik.in

Works :

Hanuman Complex, Plot No. 3108
Ranihati Amta Road,
P.O.-Islampur, Howrah-711401
W : www.aesthetik.in

CIN No. : L74210WB2008PLC124716

Annexure-A

Details as required under SEBI master circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| Sl. No. | Particulars | Details |
|----------------|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise. | Appointment |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Date of appointment: 21.04.2025 Term of appointment: 5 years subject to the approval of shareholders. |
| 3 | Brief Profile (in case of appointment) | Mr. Sanjeev Kumar Agarwal, aged 44 years is a Practicing Chartered Accountant having experience around 14 years. |
| 4 | Disclosure of relationship between directors (in case of appointment of a director) | Mr. Sanjeev Kumar Agarwal is not related to directors, key managerial personnel, promoters or promoter groups of the company. |
| 5 | Other Information as required pursuant to NSE circular with ref. no. NSE/CML/2018/24 | Director being appointed is not debarred from holding the office of directors by virtue of any SEBI order to any other such authority. |

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Annexure-B

Details as required under SEBI master circular bearing reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| Sl. No. | Particulars | Details |
|----------------|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise. | Appointment |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Date of appointment: 21.04.2025 Term of appointment: 5 years subject to the approval of shareholders. |
| 3 | Brief Profile (in case of appointment) | Mr. Arvind Kumar Agarwal, aged 51 years is a Practicing Chartered Accountant having experience around 25 years. |
| 4 | Disclosure of relationship between directors (in case of appointment of a director) | Mr. Arvind Kumar Agarwal is not related to directors, key managerial personnel, promoters or promoter groups of the company. |
| 5 | Other Information as required pursuant to NSE circular with ref. no. NSE/CML/2018/24 | Director being appointed is not debarred from holding the office of directors by virtue of any SEBI order to any other such authority. |

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Annexure-C

Details as required under SEBI master circular bearing reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

| Sl. No. | Particulars | Details |
|----------------|---------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise. | Appointment |
| 2 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Date of appointment: 21.04.2025 Term of appointment: 5 years subject to the approval of shareholders. |
| 3 | Brief Profile (in case of appointment) | Mr. Ramesh Kumar Chokhani, aged 50 years is a Practicing Chartered Accountant having experience around 22 years. |
| 4 | Disclosure of relationship between directors (in case of appointment of a director) | Mr. Ramesh Kumar Chokhani is not related to directors, key managerial personnel, promoters or promoter groups of the company. |
| 5 | Other Information as required pursuant to NSE circular with ref. no. NSE/CML/2018/24 | Director being appointed is not debarred from holding the office of directors by virtue of any SEBI order to any other such authority. |

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Reconstituted Board Committees are as follows:

| Audit Committee | | |
|---------------------------|-------------|----------------------|
| Mr. Sanjeev Kumar Agarwal | Chairperson | Independent Director |
| Mr. Arvind Kumar Agarwal | Member | Independent Director |
| Mr. Ramesh Kumar Chokhani | Member | Independent Director |
| Mr. Avinash Agarwal | Member | Managing Director |

| Nomination and Remuneration Committee | | |
|----------------------------------------------|-------------|----------------------------------------|
| Mr. Sanjeev Kumar Agarwal | Chairperson | Independent Director |
| Mr. Arvind Kumar Agarwal | Member | Independent Director |
| Mr. Ramesh Kumar Chokhani | Member | Independent Director |
| Mr. P Singaram | Member | Independent Director |
| Mr. Ullas Pradhan | Member | Independent Director |
| Mrs. Priyanka Jalan | Member | Non-executive Non-Independent director |

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