

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Date: 15th December, 2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 531677
ISIN: INE588E01026

Subject: Outcome of the Board Meeting of the Company held on 15th December, 2025

Ref: Intimation under Regulation 30 of SEBI Listing and Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on today, i.e. Monday, 15th December, 2025, and based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, considered and approved the appointment of Mr. Dinesh Dhangare as an Additional Executive Director of the Company.

Further the Company has received a resignation letter from Ms. Baljeet Kaur, Director of the Company, resigning from the post of Director with effect from 15th December, 2025.

In this regard, please find enclosed Annexures, containing the particulars of disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and SEBI Master Circular dated November 11, 2024.

The Board Meeting commenced at 04:30 p.m. and concluded at 06:00 p.m.

Stakeholders are requested to take the aforesaid on record

Yours Faithfully,

For ARIS INTERNATIONAL LIMITED

CHANAKYA CHIRAG AGARWAL
Director
DIN: 05136288

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Annexure I

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Sr. No	Particulars	Description (Mr. Dinesh Dhangare)
1.	Reason for change i.e Appointment	Appointment of Dinesh Dhangare (DIN 11418438) as an Additional Executive Director of the Company
2.	Date of Appointment	15 th December, 2025
3.	Brief profile in case of appointment	Mr. Dinesh Dhangare is a graduate with foundational knowledge in business and corporate practices. He possesses exposure to general administration, compliance orientation, and organizational processes. With a disciplined and professional approach, he brings fresh perspective and supports the Board through constructive participation in governance matters. His academic background and practical outlook are expected to add value to the Company's decision-making and oversight functions.
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	NA
5.	Disclosure of relationships between directors in case of appointment of a director	NA

ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Annexure II

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Sr. No	Particulars	Description (Ms. Baljeet Kaur)
1.	Reason for change i.e Resignation	Resignation of Ms. Baljeet Kaur (DIN: 08430395) as a Director of the Company, on account of change in management and control of the Company pursuant to the takeover.
2.	Date of Cessation	15 th December, 2025
3.	Brief profile in case of appointment	Not applicable