



**February 28, 2026**

**To,  
The Secretary,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**Scrip Code: 534733 | ISIN: INE175N01023**

**Subject: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, we wish to inform that, Ms. Neha Rajan Mankame has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on February 28, 2026.

The details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD-PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure- A. A copy of the resignation letter as submitted is enclosed as Annexure B.

You are requested to take the same on your record.

Thank you,

**For Aerpace Industries Limited  
(Formerly known as Supremex Shine Steels Limited)**

**Milan Shah Bhupendra  
Managing Director  
DIN: 08163535**

**Encl: As above**



### Annexure -A

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), read with the SEBI Master Circular No. SEBI/HO/CFDPoD2/CIR/P/0155 dated November 11, 2024:

S. No.	Particulars	Details
1	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Resignation of Ms. Neha Rajan Mankame from the position of Company Secretary and Compliance Officer for reasons as mentioned in the resignation letter.
2	Date of Appointment/ reappointment/ cessation (as applicable) & term of appointment / reappointment.	Cessation with effect from close of business hours on February 28, 2026.
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
5	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref.no NSE/ CML/ 2018/24 dated June 20, 2018	Not Applicable

Date: 28-02-2026

To,

**Board of Directors**

**Aerpace Industries Limited**

**Office No.1005, 10th Floor, A Wing,**

**Kanakia Wall Street, Andheri Kurla Road,**

**Andheri (East), Mumbai-400093**

Dear Sir,

**Sub: Resignation from the position of Company Secretary & Compliance Officer**

With reference to the above, I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company with effect from 28<sup>th</sup> February 2026 (close of Business Hours).

Further, I declared that I am resigning because of better prospectus and there is no other material reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Company.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully

NEHA RAJAN MANKAME  
Digitally signed by NEHA  
RAJAN MANKAME  
Date: 2026.02.28  
14:56:01 +05'30'

**Ms. Neha Mankame**