



ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
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CIN : L34300HR1981PLCO12151

13th August, 2024

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <u>Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 <u>Scrip Code: ARCOTECH</u>
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Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors

Dear Sir

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Board of Directors in their meeting held on 13th August, 2024 has noted the:

- Completion of tenure of Mr. Rameshwar Dayal Tayal (DIN: 00021148) and he will cease to be an Independent Director of the Company with effect from close of business hours of 19th September, 2024.
- Completion of tenure of Mr. Sham Lal Mohan (DIN: 00028126) and he will cease to be an Independent Director of the Company with effect from close of business hours of 19th September, 2024.

The required details pursuant to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

This is for your kind reference and record.

FOR ARCOTECH LIMITED

RADHANATH PATTANAYAK
WHOLE TIME DIRECTOR
DIN: 01189370

Encl:

1. Details regarding Directors as mentioned above.



ANNEXURE

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023:

Particulars	Mr. Rameshwar Dayal Tayal (DIN: 00021148)	Mr. Sham Lal Mohan (DIN: 00028126)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise - completion of tenure	Cessation upon completion of tenure as Non-Executive Independent Director of the Company.	Cessation upon completion of tenure as Non-Executive Independent Director of the Company.
Date of appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment;	Closure of business hours of 19 th September, 2024	Closure of business hours of 19 th September, 2024
Brief profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

FOR ARCOTECH LIMITED

R. Pattanayak



RADHANATH PATTANAYAK
WHOLE TIME DIRECTOR
DIN: 01189370