

# ARCOTECH LTD.

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### 13<sup>th</sup> August, 2024

<b>BSE Ltd.</b>	<b>National Stock Exchange of India Limited</b>
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex.
Dalal Street, Mumbai-400001	Bandra(E), Mumbai-400051
<u>Scrip Code: 532914</u>	Scrip Code: ARCOTECH

## <u>Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in <u>Directors</u>

#### 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 13<sup>th</sup> 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 19<sup>th</sup> 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 19<sup>th</sup> September, 2024.

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

This is for your kind reference and record.

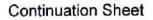
### FOR ARCOTECH LIMITED

#### RADHANATH PATTANAYAK WHOLE TIME DIRECTOR DIN: 01189370

Encl:

1. Details regarding Directors as mentioned above.

ARCOTECH LTD.



#### ANNEXURE

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-l/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. <del>appointment, re-appointment, resignation, removal</del> , 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 <sup>th</sup> September, 2024	Closure of business hours of 19 <sup>th</sup> 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

BAN ARYAN **RADHANATH PATTANAYAK** ł WHOLE TIME DIRECTOR DIN: 01189370