



February 08, 2025

To Manager (CRD) BSE Ltd. (BSE) P.J. Towers, Dalal Street, Mumbai 400 001 Ref: Scrip Code - 516064	To Manager (CRD) National Stock Exchange of India Ltd. (NSE) Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051 Ref: Scrip Code - ARROWGREEN
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Sub: Appointment of Non-Executive, Non-Independent Director

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of Arrow Greentech Limited ("the Company") at their meeting held today i.e. February 8, 2025, based on the recommendation of the Nomination & Remuneration Committee, has considered and approved appointment of Mr. Yogesh Harivadan Gajjar (DIN: 10937614) w.e.f. 8th February 2025, not liable to retire by rotation, for a first term of five consecutive years, subject to the approval by the Members of the Company.

Further, Mr. Yogesh Gajjar has also confirmed that he is not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as concerning the above appointment as 'Annexure A' to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited

Poonam Bansal
Company Secretary
FCS - 9965



ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com



**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Annexure - A**

Appointment of Mr. Yogesh Harivadan Gajjar (DIN: 10937614) s an Additional Independent Director of the Company

Sr. No.	Disclosure Requirement	Detail
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Yogesh Harivadan Gajjar as an Additional Director (Non – Executive, Independent Director) of the Company, subject to approval of the Shareholders.
2.	Date of appointment / cessation (as applicable) & term of appointment	February 08, 2025
3.	Brief profile	Mr. Yogesh Gajjar had done Diploma in Electronics from Government Polytechnic College in the year 1975. He is into Business of Electricals and Electronics services for last 45 years. He possesses good entrepreneurship and excellent organizational spirit. He has vast experience & knowledge in the field of electronics. He is based in Ahmedabad.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related to any of the Directors of the Company
5.	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	*We confirm that Mr. Yogesh Gajjar is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.



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