



ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLCO12151

20th September, 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

In furtherance of our letter dated 13th August, 2024 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that:

- Mr. Rameshwar Dayal Tayal (DIN: 00021148) has ceased to be the Independent Director of the Company with effect from close of business hours of 19th September, 2024, on completion of his tenure as Independent Director; and
- Mr. Sham Lal Mohan (DIN: 00028126) has ceased to be the Independent Director of the Company with effect from close of business hours of 19th September, 2024, on completion of his tenure as Independent Director.

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

NIDHI JAIN
Company Secretary & Compliance Officer

Encl:

1. Details regarding Directors as mentioned above.



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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

NIDHI JAIN

Company Secretary & Compliance Officer