

**February 22, 2024**

Corporate Relationship Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Code: 520121**

**Sub: Outcome of Board Meeting held on 22<sup>nd</sup> February, 2024**

The Board of Directors at their meeting held today, i.e. February 22, 2024, has inter alia approved the following items:

1. Appointment of **Mr. Gopi Chand Verma (DIN: 10511183)** as an Additional Director designated as Non- Executive Independent Director on the Board of the Company to hold office of Independent Director for a term of five consecutive years commencing from February 22, 2024 to February 21, 2029 subject to approval of shareholders. The brief profile of Mr. Gopi Chand Verma enclosed herewith.

**Brief Profile of Gopi Chand Verma (Additional Director (Non- Executive Independent Director))**

|  |                      |
|--|----------------------|
| Director Name  | Mr. Gopi Chand Verma |
| Date of Birth  | 06-11-1952           |
| Qualification  | B.A. LLB             |
| Date of Appointment as Director                                  | 22/02/2024           |
| Directorship in other companies as Director                      | Nil                  |
| Membership/ Chairmanship of Committees of other public companies | Nil                  |
| Shareholding in Arcee Industries Limited                         | Nil                  |

2. It was noted that the present (second) term of Mr. Pankaj Agarwal (DIN- 00020220) , Independent Director, gets completed on March 31, 2024 and their directorship will be vacated post completion of their term on March 31, 2024.

3. Reconstitution of Board Committees due to aforesaid changes in the composition of the Board with effect from April 1, 2024.

4.To conduct Postal Ballot and the Notice of Postal Ballot seeking shareholder's approval for Appointment of Mr. Gopi Chand Verma (**DIN: 10511183**) as **Non-Executive, Independent Director**.

**ARCEE INDUSTRIES LIMITED**

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In connection of the above, The Board of Directors has also appointed Ms. Anju Jain (Membership No. 11056/CP. No. 2728), Company Secretary in Practice as Scrutinizer, who has given consent to act as the scrutinizer, for conducting the Postal Ballot Process.

The meeting commenced at 12:30 P.M. and concluded at 01:30 P.M.

Thanking you,

**Yours faithfully,**

**For: ARCEE INDUSTRIES LIMITED**

**(SRISHTI)**

**COMPANY SECRETARY & COMPLIANCE OFFICER**