



July 14, 2020

To

Manager (CRD)

BSE Ltd.

P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)

National Stock Exchange of India Ltd. (NSE)

Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWGREEN

Sub. : Appointment of Ms. Jigisha Patel as an Additional Director (Woman Director)

Dear Sir / Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have passed a circular resolution on July 14, 2020, approving appointment of Ms. Jigisha Patel (DIN: 01899528) as an "Additional Director (Non-Executive Non Independent Woman Director)" on the Board of Directors of the Company with effect from July 14, 2020, subject to approval of the Shareholders of the Company.

Mrs. Jigisha Patel will be a Non-Executive, Non Independent Woman Director; she is related to the Promoter or Promoter Group.

Further, this is to confirm that Mrs. Jigisha Patel is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

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

Phone: +91 22-4074 9000 Fax : +91 22 4074 9099 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

Sr. No.	Disclosure Requirement	Detail
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Jigisha Patel as an Additional Director (Non – Executive, Non Independent Woman Director) of the Company, subject to approval of the Shareholders.
2.	Date of appointment / cessation (as applicable) & term of appointment	July 14, 2020
3.	Brief profile	Ms. Jigisha Patel aged 62 has done Bachelor of Arts (B.A.) from Calcutta. She is having rich knowledge in supervising and coordinating the administration. She is a professional with good experience of Managing Skills and Handling Team. She possesses a diverse and wide ranging experience and knowledge of Corporate Affairs
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mrs. Jigisha Patel is wife of Mr. Shilpan Patel and is the Promoter and Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

FOR Arrow Greentech Limited

Poonam Bansal



Poonam Bansal
Company Secretary

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