

October 03, 2022

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

Sub: Intimation of Appointment of Whole Time Director

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e., 03 October 2022 has approved the appointment of Mrs. Shruti Gupta (holding DIN- 01742368) as Whole Time Director of the Company for a term of five years from 03 October 2022 to 02 October 2027.

The requisite details relating to appointment of Whole Time Director pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 are annexed.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

 Digitally signed
by Srishti
Date: 2022.10.03
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(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER



ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145

E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Shruti Gupta (holding DIN- 01742368) as Whole Time Director of the Company.
2.	Date of appointment/ cessation (as applicable) and term of appointment	03 October 2022 Five years term commencing from 03 October 2022 to 02 October 2027, subject to approval of the shareholders.
3.	Brief Profile (In case of appointment)	Mrs. Shruti Gupta was appointed as Whole Time Director of the Company effective 05 th April, 2019. Mrs. Shruti Gupta has more than 8 years of experience in administration. The Company has registered as incredible growth under her Leadership. She is responsible for the overall conduct and management of Business and affairs of the Company. This includes broad development of business; providing strategic direction to the two business units of the Company
4.	Disclosure of relationships between directors	Mrs. Shruti Gupta is not related to any of the Directors or Key Managerial Personnel. Mrs. Shruti Gupta related to promoters of the Company and part of Promoter Group.
5.	Information as required under BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018.	We Confirm that Mrs. Shruti Gupta is not debarred from holding the office of Director by any SEBI order or any other such authority.

 Digitally signed
by Srishti
Date: 2022.10.03
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