

August 14, 2023

Corporate Relationship Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 520121

Sub: Disclosures/Intimation under Regulation 30(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30(2) read with schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Manoj Goyal, Non- Executive Independent Director of the Company has resigned from the position w.e.f. 14.08.2023 as he wished to reduce his commitments in view of certain health issues. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non- Executive Independent Director of the Company.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mr. Manoj Goyal and there being no material reason other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

Request you to Kindly take the above on records.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

 Digitally signed
by Srishti
Date: 2023.08.14
14:16:54 +05'30'

**(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

Annexure - I

Additional Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Manoj Goyal has expressed his intention to resign as Independent Director of the Company w.e.f. 14th August, 2023.
2.	Date of Appointment/cessation (as applicable) & term of Appointment	14th August, 2023 (End of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Manoj Goyal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

 Digitally signed
by Srishti
Date: 2023.08.14
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To
The Board of Directors
Arcee Industries Limited
Hisar

Dear Sir,

RE: Resignation from the position of Independent Director of Arcee Industries Limited
“the Company “

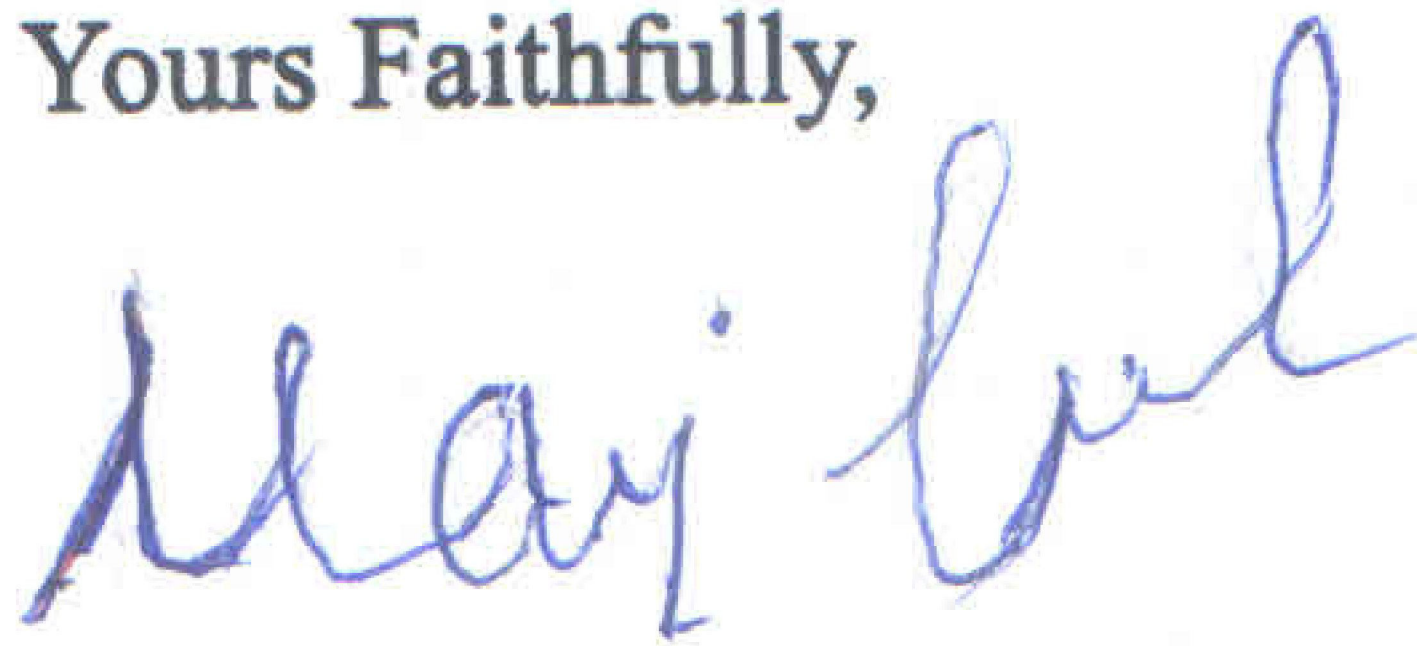
I, Manoj Goyal, do hereby tender my resignation from the position of Independent Director of the Company due to health issues, w.e.f. end of business hours of 14th August, 2023.

It has been my privilege to serve on the Board of directors of the Company as an Independent Director.

I confirm that there is no material reason for my resignation other than stated herein.

I hereby request you to kindly accept the same and to file the necessary form/intimations with the office of the Registrar of Companies, Delhi and/or BSE to that effect.

Thanking You,
Yours Faithfully,



Manoj Goyal
Director
DIN: 00067155