

07<sup>th</sup> August 2024

**The Secretary,  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001**

**Code No. 543993**

**ISIN: INE372M01010**

**Sub: Intimation of Reappointment of Secretarial and Internal Auditor of the Company for the Financial year 2024 – 25 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”), the Board of Directors of ARCL Organics Limited (“Company”), in their Meeting held on Wednesday, 07<sup>th</sup> August 2024 has inter alia considered and approved the followings: -

- i. Reappointment of M/s. KSN & Co., Practicing Company Secretaries, Certificate of Practice – 20657 as Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2024 – 2025 and to issue the Annual Secretarial Compliance Report and Secretarial Audit Report thereon;
- ii. Reappointment of MIB & Co., Chartered Accountant having Firm Registration No. 329273E as Internal Auditor of the Company for the Financial Year 2024 – 2025.

The Meeting of the Board of Directors of the Company commenced at 4:30 P.M. (IST) and concluded at 5:10 P.M. (IST).

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, duly enclosed and marked as “Annexure – A” & “Annexure – B”

This is for your information and further dissemination.

Thanking you,

**Yours Sincerely,  
For ARCL ORGANICS LIMITED.**



**(Subhankar Paul)  
Company Secretary and Compliance Officer  
Membership No. A63772**

“Annexure – A”

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. NO.	Particulars	Description
01.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del> reappointment;	Reappointment of M/s. KSN & Co., Practicing Company Secretaries to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
02.	Date of reappointment and terms of reappointment;	Date of Reappointment - 07 <sup>th</sup> August 2024  M/s. KSN & Co. Practicing Company Secretary has been reappointed as Secretarial Auditor of the Company for the Financial Year 2024 – 2025.
03.	Brief profile	<b>Name of the Auditor</b> – Mr. Nand Kishore Sharma Proprietor of M/s. KSN & Co., Practicing Company Secretary, (Membership No. A32530 and COP No. 20657)  <b>Office Address</b> – Shree Balaji Tower, 4 <sup>th</sup> floor Unit No. 4G 16/1A British India Street, Kolkata – 700069.  <b>Email ID</b> – <a href="mailto:ksnandcompany@gmail.com">ksnandcompany@gmail.com</a>  <b>Field of Experience</b> – He is having more than 15 years of experience field of Company Law, Secretarial Work, Due Diligence, SEBI Regulation, Dispute Resolution, Intellectual Property, Trademarks, Legal Process, Litigation, Legal Compliance, and Securities Regulation.
04.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

“Annexure – B”

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. NO.	Particulars	Description
01.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise;</del>	Reappointment of M/s. MIB & Co., Chartered Accountant to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
02.	Date of reappointment and terms of reappointment;	Date of Reappointment - 07 <sup>th</sup> August 2024  M/s. MIB & Co. Chartered Accountant, (FRN 329273E) is appointed as Internal Auditor of the Company for the Financial Year 2024 – 2025.
03.	Brief profile	<b>Name of the Auditor</b> – Ishan Bedi, Proprietor of MIB & Co., Chartered Accountant.  <b>Office Address</b> – 63, Shri Aurobindo Road, Salkia Plaza Market, 2nd Floor, Howrah – 711 106.  <b>Email ID</b> – <a href="mailto:camibco2015@gmail.com">camibco2015@gmail.com</a>  <b>Field of Experience</b> – He is having more than 15 years of experience in the field of Audit, Assurance, Income Tax, GST, Customs, Accounting, Advisory and Management Consultancy etc.
04.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable