

April 02, 2024

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

Sub: Completion of Tenure of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Pankaj Agarwal (DIN: 00020220)**, has completed his second term as an Independent Director and consequently ceased to be Director of the Company w.e.f. the close of business hours on March 31st, 2024.

The management of the Company expressed deep appreciation and gratitude to Mr. Pankaj Agarwal for their extensive contribution and stewardship.

The details required under regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed herewith as Annexure.

This is for your information and record.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER

ARCEE INDUSTRIES LIMITED

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

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

Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9 2015 relating to completion of second term of Independent Director.

Name of Director	Mr. Pankaj Agarwal
Reason for change viz. appointment, resignation, cessation, death or otherwise;	Completion of the second term of Mr. Pankaj Agarwal, as an Independent Director of the Company
Date of appointment/re appointment/cessation (as applicable)	w.e.f. 31 st March, 2024
Brief Profile	Not Applicable
Disclosure of Relationship between Directors	Not Applicable