



April 17, 2023

To
Manager (CRD)
BSE Ltd. (BSE)
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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. Dinkarray D Trivedi (DIN: 00380306), Independent Director, vide his letter dated 13th April 2023, has tendered his resignation from the Board of the Company w.e.f. 13th April 2023.

Mr. Dinkarray D Trivedi in his letter has mentioned that his resignation is due to personal reasons and health issues and has confirmed that there are no other material reasons for his resignation other than as provided in the resignation letter.

Copy of the resignation letter along with the details of directorship and Committee positions as held by him in listed entities is attached.

The same was considered and noted by the Board of Directors of the Company through resolution passed by circulation dated April 17, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited



Company Secretary

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

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

Phone: +91 22-4974 3758, 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

D.D Trivedi

2, Shantiniketan Duplex, Axis Bank Lane, Nr Law garden, Ellisbridge, Ahmedabad 380006
(M) +91 9898498557

Email : dintrivedi1@gmail.com

April 13, 2023

The Board of Directors
Arrow Greentech Limited
1/F Laxmi Industrial Estate
New Link Road, Andheri West,
Mumbai -400053

Dear Sir(s)/ Madam,

Subject: Resignation from the position of Independent Director of the Company.

I hereby tender my resignation as the Independent Director of the Company with immediate effect. The resignation is purely on account of personal reasons and health issues.

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Name of listed entities in which I am holding directorships, category of directorship and membership of board committees as on the date of this letter is below.

Sr No.	Name of Listed Company	Category of Directorship	Committee Position
1	Arrow Greentech Limited	Independent Director	Audit Committee - Member

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws and provide me copies of the same for my reference and records.

I thank the members of the Board and the management for their support during my tenure as Independent Director of the Company.

With warm regards,



Dinkarray Durgashankar Trivedi
DIN: 00380306
02, Shanti Niketan, Behind Khadayata Colony,
Ellis Bridge, Ahmedabad,
Gujarat 380006