

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

August 14, 2020

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. S.P. Kanodia, Non- Executive Independent Director of the Company has resigned from the position w.e.f. 14.08.2020 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. S. P. Kanodia 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



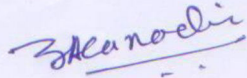
(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER

To
The Board of Directors
Arcee Industries Limited
Hisar

Dear Sir,

As I have passed the age of 70 years, also having senior health issues, I am resigning as Independent Director from the Board of Directors of Arcee Industries Limited. Please fulfill the necessary legal formalities for the same.

Regards

A handwritten signature in blue ink, appearing to read 'S. P. Kanodia', with a horizontal line underneath it.

S. P. Kanodia
Director
DIN: 00284918