

May 02, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of resignation of Executive Director**

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ajay Kumar Mimani (DIN: 01944889), Executive Director of ARCL Organics Limited ("the Company"), has tendered his resignation from the post of directorship of the Company.

The Board of directors in its meeting held on April 26, 2024 has accepted the resignation. Hence Mr. Ajay Kumar Mimani will cease to a director of the Company from April 26, 2024.

This disclosure is made further to our earlier communication dated April 26, 2024.

Further, the information required in terms of Regulation 30 read with Schedule III – Para A (7) of Part A of the SEBI Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed as 'Annexure-I' to this letter.

This is for your information and further dissemination.

Thanking you,

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

**SUBHANKAR  
PAUL**

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

Digitally signed by  
SUBHANKAR PAUL  
Date: 2024.05.02 13:55:11  
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**“Annexure – A”**

**Disclosure of information pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.**

<b>SI. NO.</b>	<b>Particulars</b>	<b>Details</b>
01.	Name	Ajay Kumar Mimani
02.	DIN	01944889
03.	Designation	Director
04.	Reason for change viz. appointment, resignation and removal or otherwise etc.	Resignation
05.	Membership in Board Committees	NIL
06.	Reason for Resignation	Personal Reasons

**To,  
The Board of Directors  
ARCL Organics Limited.  
Rampur Budge Budge Trunk Road,  
Kolkata 700141**

**Sub: Resignation from the post of Director of the Company due to Personal Reasons**

Dear Sir,

I Ajay Kumar Mimani, son of Shree Kishan Mimani, residing at 18A, Mukhram kanoria Road, Near Balajee Hotel, ward no – 14, Bally Jagachha, Howrah, Haora, West Bengal – 711101 acting in the capacity of Director of ARCL Organics Limited would like to inform you that I hereby tender my resignation due to personal and unavoidable circumstances. I request the Board to relieve me from my duties of Director with effect from 26.04.2024.

I thank the management and my staff for their unwavering support and assistance that I have received during the tenure of my directorship. I wish the Company and all my staff a very bright and prosperous future.

I request you to kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary y forms with the office of ROC, Kolkata and also inform to BSE and other concerned authorities to that effect.

**Thanking you,  
Yours Sincerely,**



**Ajay Kumar Mimani  
DIN 01944889  
Place - Kolkata  
Date – 26.04.2024**



Date: 26.04.2024

To,  
Mr. Ajay Kumar Mimani  
18a, Mukhram kanoria Road, ward no – 14,  
Bally Jagachha, Howrah, Haora,  
West Bengal – 711101

Dear Sir,

This has reference to your resignation letter dated 26.04.2024. In this regard, please be informed that Board of Directors has approved your resignation w.e.f. 26.04.2024 in duly held Board meeting dated 26.04.2024.

The Board sincerely appreciated your association with the Company and the support which you have rendered during your tenure.

Thanking you,

On behalf of ARCL Organics Limited

For ARCL Organics Ltd.

Rajesh Mundhra  
Director  
00658649