

February 10, 2023

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on February 10, 2023, has appointed **Mr. Akshat Gupta (DIN: 00284927)** as an Additional Director in the category of Non-executive Non-Independent Director w.e.f. February 10, 2023.

The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/guideline(s), are enclosed as Annexure A

Kindly take note of the same.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER

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.

Name of Director	Mr. Akshat Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Akshat Gupta (DIN: 00284927) as an Additional Director in the category of Non-executive Non-Independent Director.
Date of appointment/re appointment/ cessation (as applicable)	w.e.f. 10th February, 2023
Terms of Appointment	Mr. Akshat Gupta has been appointed as an Additional Director w.e.f. February 10, 2023 and shall hold office up till the date of ensuing General Meeting or up to three months from the date of his appointment, whichever is earlier
Brief Profile	More than 8 years' experience in manufacturing and trading in steel tubes with rich experience in administration. Mr. Akshat Gupta is a part of Arcee group and has already served as Whole Time Director on the Board of Arcee Ispat Udyog Private Limited (Associate Company) during 01/04/2005 to 25/07/2013 .
Disclosure of Relationship between Directors	Related to Mrs. Shruti Gupta (Whole Time Director) of the Company Relationship- Spouse
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Akshat Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.