



April 01, 2025

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: Completion of tenure of an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Haresh Mehta (DIN: 00376589), has completed his second and final term as an Independent Director and consequently ceased to be a Director & Members in the Committees as per below table of the Company w.e.f. the close of business hours on March 31, 2025. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Haresh Mehta for his extensive contribution and stewardship.

Ceased to be members of board committees' w.e.f. March 31, 2025 is below.

Sr No.	Name	Category of Directorship	Committee Position
1	Mr. Haresh Mehta	Independent Director	Audit Committee – Member Stakeholder's Relationship Committee- Member Nomination & Remuneration Committee – Member Corporate Social Responsibility - Member

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as '**Annexure A**'

Thanking you,

For **Arrow Greentech Limited**



Poonam Bansal
Company Secretary

ANNEXURE A

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

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr No.	Particulars	Details for Mr. Haresh Mehta
1	Name	Mr. Haresh Mehta
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	March 31, 2025
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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