



ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

29th August, 2025

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <u>Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 <u>Symbol: ARCOTECH</u>
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**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in
Directors**

Dear Sir

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Board of Directors in their meeting held on 29th August, 2025, based on the recommendation of the Nomination and Remuneration Committee has:

- Re-appointed Mrs. Megha Bansal (DIN: 08990382), subject to approval of shareholders in ensuing AGM, as Independent Director of Company for the second term of 5 years from November 12, 2025 to November 11, 2030.
- Re-appointed Mr. Rohit Agrawal (DIN: 06490313), subject to approval of shareholders in ensuing AGM, as Independent Director of Company for the second term of 5 years from February 12, 2026 to February 11, 2031.

The required details pursuant to the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith.

This is for your kind reference and record.

FOR ARCOTECH LIMITED

NIDHI JAIN
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl:

1. Details regarding Directors as mentioned above.



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ANNEXURE

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Particulars	Mrs. Megha Bansal (DIN: 08990382)	Mr. Rohit Agrawal (DIN: 06490313)
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment, subject to approval of shareholders in ensuing AGM, as Independent Director of Company for the second term of 5 years.	Re-appointment, subject to approval of shareholders in ensuing AGM, as Independent Director of Company for the second term of 5 years.
date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	In the Board Meeting held on 29 th August, 2025 Tenure: November 12, 2025 to November 11, 2030	In the Board Meeting held on 29 th August, 2025 Tenure: February 12, 2026 to February 11, 2031
brief profile (in case of appointment)	She is a young Chartered Accountant with more than 7 years of experience and has experience of working with Top 4 CA Firms. She provides her valuable financial expertise to the Board. She is also the part of Audit Committee and other Committees of Board and her deep insight in the financial matters always caters beneficially for the Company. She holds the skills as required for her designation as Independent Director.	Mr. Rohit Agrawal is a Fellow Member of the Institute of Chartered Accountant of India and Commerce Graduate from Delhi University. He also holds a LLB Degree. He has got vast experience of over 12 years in the field of Finance, Accounts and audit and possesses versatile combination of skills. He holds the skills as required for his designation as Independent Director.
Disclosure of relationships between directors (in case of appointment of a director)	Nil	Nil
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.	Not debarred from holding the office of director pursuant to any SEBI order or any such authority.