



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 : L34300HR1981PLCO12151

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: Outcome of Board Meeting held on Thursday, 29th August, 2025

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of Arcotech Limited at their meeting held on Thursday, 29th August, 2025 inter alia, has

1. Fixed the date of 44th AGM to be held on Thursday, 25th September, 2025 through video conferencing and/or other audio visual means (OAVM).
2. Reappointed 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.
3. Reappointed 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

The meeting of Board of Directors commenced at 02:00 pm and concluded at 02:30 p.m.

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.