



CIN: L18109WB2008PLC129263

To,  
The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

M +91 62937 61072

E info@arcinsulations.com

W www.arcinsulations.com

Date: 13.07.2026

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.-Company Symbol ARCIIL(NSE Emerge)**

Dear Sir/ Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Esha Sen, has tendered her resignation from the position of Company Secretary cum Compliance Officer, due to unavoidable personal circumstances that prevented her from continuing to discharge her duties and responsibilities.

She tendered her resignation vide letter dated 13 July, 2026 and will be relieved from her responsibilities with effect from close of business hours on 13<sup>th</sup> July, 2026.

Details as required under Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with resignation Letter of Company Secretary cum Compliance Officer are enclosed as Annexure II.

Kindly take the same on your record & oblige.

**FOR ARC INSULATION AND INSULATORS LIMITED**

Manish Bajoria,  
Managing Director  
DIN: 02203237

**Enclosed: Annexure I and Annexure II**

**ARC Insulation & Insulators Ltd.**

**Work & Regd. Address:**

Village Ramdevpur, P.O.: Bawali, P.S.: Bishnupur,  
Dis.: 24 Pgs. (S), Budge Budge - II, Pin 700137, West Bengal





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### Annexure – I

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.**

**Changes in key managerial personnel, senior management:**

| SN | Particulars                                                                                        | Details                                                                |
|----|----------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| 1  | Name of the KMP                                                                                    | Ms. Esha Sen(M.No A44837)                                              |
| 2  | Reason for change viz. appointment, resignation, removal, death or otherwise                       | Ms. Esha Sen resigned due to her unavoidable personal circumstances.   |
| 3  | Date of Appointment/ Reappointment/ Cessation (as applicable)<br>Term of Appointment/Reappointment | Resignation effective from closure of business hours on July 13, 2026. |
| 4  | Brief Profile (in case of Appointment)                                                             | Not Applicable                                                         |
| 5  | Disclosure of relationship between Directors                                                       | Not Applicable                                                         |
| 6  | Letter of Resignation along with detailed reasons for resignation.                                 | Annexure II                                                            |

**ARC Insulation & Insulators Ltd.**

**Work & Rega. Address:**

Village Ramdevpur, P.O.: Bawali, P.S.: Bishnupur,  
Dis: 24 Pgs (S), Budge Budge - II, Pin: 700137, West Bengal



Date: 13.07.2026

To

The Board of Directors

ARC Insulation and Insulators Ltd.

CIN- L18109WB2008PLC129263

Village-Ramdevpur, PO-Bawal Bishnupur2, 24 Parganas South,  
Kolkata, West Bengal, India, 700137

**Subject: Resignation from the Position of Company Secretary & Compliance Officer**

Dear Sir,

I hereby tender my resignation from the position of **Company Secretary & Compliance Officer** of **ARC Insulation and Insulators Ltd.** with **immediate effect** due to unavoidable personal circumstances that prevent me from continuing to discharge my duties and responsibilities.

This decision has been made after careful consideration, and I regret any inconvenience that my immediate resignation may cause to the Company. Owing to these unavoidable circumstances, I am unable to continue in my role or serve any notice period.

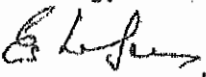
I request the Board to kindly accept my resignation with immediate effect and take the necessary steps to complete all statutory and regulatory formalities arising from my resignation.

Further, I request the Company to:

1. File all necessary e-forms and intimations with the Registrar of Companies (ROC) within the prescribed timelines.
2. Intimate the relevant stock exchange(s), including the National Stock Exchange (NSE), regarding the cessation of my appointment as Company Secretary & Compliance Officer.

I sincerely thank the Board of Directors, the management, and my colleagues for the support and cooperation extended to me during my tenure with the Company. I wish the Company continued success in all its future endeavours.

Thanking you.



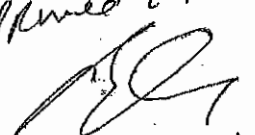
Esha Sen

Company Secretary & Compliance Officer

ACS No.44837

ARC Insulation and Insulators Ltd.



Approved & Accepted  
  
Manish Bagaria  
Managing Director  
DIN - 02203237