

# ARC Insulation & Insulators Limited

(Formerly - ARC Insulation & Insulators Private Limited)

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Registered Office - Village - Ramdevpur, PO-Bawali, Bishnupur2, Bishnupur, District - Parganas South, West Bengal - 743384  
Email - arciipl203@gmail.com | CIN - U18109WB2008PLC129263 | Phone - 9831015203

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**CERTIFIED TRUE COPY OF THE EXTRACTS FROM THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ARC INSULATION & INSULATORS LIMITED HELD ON WEDNESDAY, APRIL 1, 2026 AT 11:00 AM AT CORPORATE OFFICE OF THE COMPANY AT PRIMARC CHAMBERS, 1839 LASKARHAT ROAD, EASTERN METROPOLITIAN BYPASS, KOLKATA-700039**

“**RESOLVED THAT** pursuant to the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, *Ms. Esha Sen*, a member of the Institute of Company Secretaries of India (Membership No. [ACS 44837], be and is hereby appointed as the **Company Secretary** and **Key Managerial Personnel** of the Company with effect from 1<sup>st</sup> April, 2026, on the terms and conditions as set out in the draft appointment letter placed before the Board.

**RESOLVED FURTHER THAT** *Mr. Manish Bajoria*, Director of the Company, be and is hereby authorised to sign and issue the appointment letter to *Ms. Esha Sen* and to file necessary e-Form DIR-12 and other required forms with the Registrar of Companies, and to do all such acts, deeds, and things as may be necessary to give effect to this resolution.”

**CERTIFIED TRUE COPY**

For ARC Insulations & Insulators Ltd

SD/-

**Manish Bajoria**

Director

DIN: 02203237

Date: 01.04.2026

Place: Kolkata