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

12th August, 2021

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Fax No.** 022 2272 3121 **Scrip ID: ARCOTECH, Scrip Code: 532914**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 **Fax No.** - 022-26598237/38 **Symbol: ARCOTECH, Series: EQ**

SUB: Intimation of Appointment of Company Secretary Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to provision of Regulation 30 and any other applicable Regulations, if any, of the SEBI (Listing obligation and disclosure Requirements) regulations, 2015, we would like to inform you that the Board of Directors of the Company has appointed Ms. Nidhi Jain as Company Secretary and Compliance Officer of the Company w.e.f. 16.08.2021.

This is for your kind reference and record.

FOR ARCOTECH LIMITED

ARCOTECH LTD. BAWAL HARYANA

RADHANATH PATTANAYAK
WHOLE TIME DIRECTOR

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Name	NIDHI JAIN
Date of birth	23.05.1990
Qualification	B. Com(H), CS
Membership No.	A38952
Designation	Company Secretary and Compliance Officer
Experience	Ms. Nidhi Jain is an Associate Member of the Institute of Company Secretaries of India (ICSI). She has a rich experience spanning more than 6 years and has handled various tasks in Corporate Secretarial and Regulatory Compliances.
Contact details	E Mail: secretarial@arcotech.in Phone: 9310513342

ARCOTECH LTD. BAWAL HARYANA