

ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Fax: 01284-264022
CIN : L34300HR1981PLCO12151

12th NOVEMBER, 2020

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022 2272 3121 <u>Scrip ID: ARCOTECH. Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH. Series: EQ</u>
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Sub: Intimation for Appointment of an Additional director Designated as Independent Director (Non-Executive) under Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Ms. Megha Bansal has been appointed as Non-Executive Independent Director of the Company with effect from 12th November, 2020.

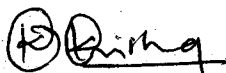
Ms. Megha Bansal is a member of the Institute of Chartered Accountant of India and Commerce Graduate from Delhi University. She has got vast experience in the field of Finance, Accounts, commercial and Audit over 5 Years.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated 9th September, 2015, are enclosed as Annexure-1.

This is for your kind reference and record.

Thanking You,

Sincerely,
For Arcotech Limited



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

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Annexure-1.

Sr. No.	Particulars	Details
1.	Name of Director	Ms. Megha Bansal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director
3.	Date of appointment/cessation and term of appointment	Appointment with effect from 12th November, 2020 for Five years subject to the shareholders' approval at the Annual General Meeting of the Company.
4.	Brief Profile (in case of appointment)	Ms. Megha Bansal is a member of the Institute of Chartered Accountant of India and Commerce Graduate from Delhi University. She has got vast experience in the field of Finance, Accounts, commercial and Audit over 5 Years.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s).

