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

18th 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**

Ref:

NSE: Email dated 12th august, 2021 with subject 'Clarification ARCOTECH'

BSE: Voluntary disclosure of Brief Profile of Internal, Secretarial and Cost Auditor as appointed in Board Meeting held on 12th August, 2021

Dear Sir/Madam

With reference to NSE Email asking for Brief profile in case of appointment of Internal Auditor, Secretarial Auditor and Cost Auditor, we hereby provide brief profiles of all 3 Auditors. This is in addition to the outcome of Board Meeting already disclosed after conclusion of Board Meeting held on 12th August, 2021.

This is for your kind reference and record.

FOR ARCOTECH LIMITED

ARCOTECH LTD. BAWAL HARYANA

RADHANATH PATTANAYAK
WHOLE TIME DIRECTOR

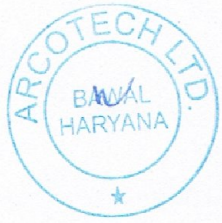
BRIEF PROFILE OF INTERNAL AUDITOR

Name of Firm	Dhar Tiku & Company
Constitution	Partnership Firm
Firm Registration No.	003423N
Name of Proprietor/Partner	Madhusudan Meher
Membership No.	097409
COP No.	097409
Address	307, Gupta Arcade, Mayur Vihar, Phase-I, New Delhi-110092
Contact No.	011-22717998, 9711114471
E Mail	admin@camadhusudanmeher.com
Experience	Having more than 20 years of experience in the field of Audit and Accounting

ARCOTECH LTD.
BAWAL
HARYANA

BRIEF PROFILE OF SECRETARIAL AUDITOR

Name of Firm	A.UPADHYAYA & ASSOCIATES
Constitution	Proprietorship
Firm Registration No.	NA
Name of Proprietor/Partner	Abhimanyu Upadhyaya
Membership No.	FCS 5921
COP No.	4729
Address	6/41,209 Sunder Kiran Building, WEA Karol Bagh, New Delhi-110005
Contact No.	9312271115
E Mail	updfcs@gmail.com
Experience	Having more than 20 years of experience in the field of corporate law and securities law



BRIEF PROFILE OF COST AUDITOR

Name of Firm	S S CHUG & CO.
Constitution	Prop. Firm
Firm Registration No.	101595
Name of Proprietor/Partner	SAWINDER SINGH CHUG
Membership No.	12727
COP No.	101595
Address	44-B, Jawahar Market, P.O. Partap Nagar, Nangal Dam, Dist. Ropar, Punjab- 140125
Contact No.	9417038006
E Mail	cma.sschug@gmail.com
Experience	Having more than 15 years of experience in the field of cost audit and related matters

