

ARCOTECH LTD.

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CIN : L34300HR1981PLC012151

27th September, 2018

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. - 022-36598237/38 <u>Symbol: ARCOTECH. Series: EQ</u>
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Sub: Outcome of Board Meeting held on Thursday, 27th September, 2018

Dear Sir/Madam,

This is to inform you that the Company has received the resignation letter from the following:

1. Mr. Rishabh Saraf (DIN: 02103953) has resigned from the Board of the Company as the Non-Executive Non-Independent Director with effect from September 27, 2018, which was accepted by the Board with immediate effect.
2. Mr. Akashya Kumar Biswal has resigned from the Position of Chief Financial Officer of the Company with effect from September 27, 2018, which was accepted by the Board with immediate effect.

This is for the intimation of the Exchange and the members under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Meeting of the Board Commenced at 12.15 PM (IST) and Concluded at 4.15 PM (IST).

For ARCOTECH LIMITED



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER