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

29th September, 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: Re-Appointment of Statutory Auditor

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Company at its 40th AGM held on 29th September, 2021, has re-appointed M/s. Amit Joshi & Associates (FRN: 004898N), Chartered Accountants, as Statutory Auditors of the Company for a second term of 5 years, to hold office from the conclusion of this AGM till the conclusion of 45th Annual General Meeting of the Company to be held in the year 2026.

The above agenda item was put to vote as an Ordinary Resolution and was passed with required number of votes. Further, a brief profile of Statutory Auditor is attached.

This is for your kind reference and record.

FOR ARCOTECH LIMITED

ARCOTECH LTD. BAWAL HARYANA

NIDHI JAIN
Company Secretary & Compliance Officer

BRIEF PROFILE OF STATUTORY AUDITOR

Name of Firm	M/s. Amit Joshi & Associates
Constitution	Partnership Firm
Firm Registration No.	004898N
Name of Proprietor/Partner	Mr. Amit Joshi
Membership No.	FCA 083617
Address	E-14/14, Basement, Vasant Vihar, New Delhi-110057
Contact No.	9312843352
E Mail	aja_cas@yahoo.co.in
Experience	Having more than 30 years of experience in the field of Statutory and Tax Audit.

