



(Erstwhile Arham Technologies Private Limited)

CIN: L52335CT2013PLC001207

Regd. Office & Factory: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015. Tel-959984784. Email- support@arhamtechnologies.co.in

Corporate Office: 5, Chitrakoot Complex, Opp. Vyavsayik Sahakari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001.

Tel-07712223415. www.arhamtechnologies.co.in

To,
The Manager
Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: ARHAM

Sub: Intimation for Resignation and Appointment of Non – Executive Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to above stated subject we would like to inform you that the Board of Directors has approved and taken on record the following at its meeting held on 25th May, 2023 which commenced at 4.00 P.M. and concluded at 05:33 P.M.

I) Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. Gaurav Agrawal (DIN: 07231924) has tendered his resignation from the post of Non – Executive Independent Director of the Company owing to his pre-occupation with other professional commitments with effect from 31st May 2023.

II) The Board has appointed Mr. Manish Kumar Agrawal (DIN: 09781023), as Additional Non-Executive Independent Director, w.e.f. 01st June, 2023 to fill the vacancy arisen in the office of Mr. Gaurav Agrawal (DIN: 07231924).

Person mentioned above is not related to any Director of the Company. He satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.



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The details and disclosures required under Regulation 30, Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure I.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours truly,

For Arham Technologies Limited

POOJA
AVINASH
GANDHEWAR

Digitally signed by
POOJA AVINASH
GANDHEWAR
Date: 2023.05.25
18:00:40 +05'30'

Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Mem No: A45597



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Annexure-I

Brief profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

Name	Manish Kumar Agrawal
Date of Appointment	1 st June, 2023
Qualification	B.com, Chartered Accountant
Brief Profile of Mr. Manish Kumar Agrawal	DIN: 09781023 Date of Birth: 06/02/1995 Address: Chanadahandi Nabarangapur Orissa 764077.
Disclosure of Relationships Between Directors	N.A.