



ARHAM
TECHNOLOGIES LIMITED

(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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Outcome of Board Meeting held today, i.e., 15th June, 2026.

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors (“Board”) at its meeting held today i.e., Monday, 15th June, 2026, based on the recommendations of the Audit Committee and Nomination and Remuneration Committee has approved the following:

1. Appointment of Mrs. Divya Jain (DIN: 11754251) as an Additional Independent Director (categorized as Non-Executive Woman Director) of the Company for a period of 5 (five) consecutive years with effect from 16th June, 2026, subject to the approval of members of the Company.

Mrs. Divya Jain (DIN: 11754251) has confirmed that she meets the criteria of ‘Independence’ as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding office as Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any such other authority. Further, Mrs. Divya Jain (DIN: 11754251) has confirmed that she is not disqualified from being appointed as Director under Section 164 of the Companies Act 2013.



ARHAM
TECHNOLOGIES LIMITED

(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

Further, the information as required under 30 of SEBI (LODR) Regulations 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed as **Annexure I** to this letter.

2. The Board has re-constituted the various Committees, due to Resignation of Mrs. Rukmani Jain and appointment of Mrs. Divya Jain (DIN: 11754251) as an Additional Independent Director (categorized as Non-Executive Woman Director), as per Companies Act, 2013 are as follow –

Sr. No.	Name of the Committees	Chairperson	Members
1.	Nomination & Remuneration Committee	Mr. Manish Agrawal (Chairman)	Mrs. Divya Jain (Member) Mr. Saurabh Agrawal (Member)
2.	Stakeholders Relationship Committee	Mr. Manish Agrawal (Chairman)	Mrs. Divya Jain (Member) Mr. Ankit Jain (Member)

3. To take note on the resignation of Mrs. Rukmani Jain (DIN: 06381287), Non-Executive Director of the Company. Mrs. Rukmani Jain has tendered her resignation from the Board of Directors of the Company w.e.f. end of business hours of 15th June, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure II**.

4. To re-appoint Mr. Saurabh Agrawal (DIN: 07472972) as an Independent Director of the company. On the recommendation of the Nomination and Remuneration Committee, Board Members re-appointed Mr. Saurabh Agrawal (DIN: 07472972) as an Independent Non-Executive Director of the Company for a second term of five consecutive years with effect from 25th June, 2026 to 24th June, 2031, subject to approval of members at the ensuing General Meeting of the Company.



(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

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure III**.

5. Based on the recommendation of the Nomination and Remuneration Committee, to re-appoint of Mr. Roshan Jain (DIN: 06381291), as Managing Director of the Company, subject to the approval of shareholders, for a further term of 5 years with effect from 25th June, 2026 to 24th June, 2031, subject to approval of members at the ensuing General Meeting of the Company, in accordance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure IV**.

You are requested to kindly take the information on your record.

Yours faithfully,

For Arham Technologies Limited

Pooja Avinash Gandhewar

Company Secretary cum Compliance Officer

Date: 15th June, 2026



ARHAM
TECHNOLOGIES LIMITED

(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

Annexure I

Information as required under Regulation 30 read with Para (A) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name	Mrs. Divya Jain (DIN: 11754251)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise retirement.	Mrs. Divya Jain (DIN: 11754251) is appointed as an Additional Independent Director (categorized as Non-Executive Woman Director).
3.	Date of Appointment/ cessation	Appointed with effect from 16 th June, 2026, for a period of 5 (five) consecutive years commencing from 16 th June, 2026 to 15 th June, 2031 (both days inclusive), subject to the approval of members of the Company.
4.	Brief Profile (in case of appointment)	Mrs. Divya Jain is a qualified Chartered Accountant with extensive experience in finance, taxation, consulting, corporate governance, and regulatory compliance. She possesses strong expertise in financial management, risk management, financial reporting, internal controls, and business advisory services. Her professional experience across diverse sectors has enabled her to contribute effectively to strategic decision-making, governance enhancement, and value creation for stakeholders.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Mrs. Divya Jain (DIN: 11754251) is not related to any Director of the Company.
6.	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/24	Mrs. Divya Jain (DIN: 11754251) is not debarred from holding the office of director by virtue of any Order of SEBI / Ministry of Corporate Affairs or such other authority.



ARHAM
TECHNOLOGIES LIMITED

(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

Annexure II

Information as required under Regulation 30 read with Para (A) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. HO/49/14/14(7)/2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Details
1.	Name	Mrs. Rukmani Jain (DIN: 06381287)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise retirement.	Mrs. Rukmani Jain (DIN: 06381287) has resigned from the office of Non-Executive Director of the Company due to her inability to devote sufficient time and attention to the affairs of the Company due to personal and professional commitments.
3.	Date of Appointment / cessation	With effect from end of business hours of 15 th June, 2026.
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationship between directors (in case of appointment of a director)	NA
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	N.A.



ARHAM
TECHNOLOGIES LIMITED

(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

Annexure III

Information as required under Regulation 30 read with Para (A) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Saurabh Agrawal (DIN: 07472972)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise retirement.	Mr. Saurabh Agrawal (DIN: 07472972) is re-appointed as a Non-Executive Independent Director upon completion of his first tenure.
3.	Date of Appointment/ cessation	Appointed with effect from 25 th June, 2026, for a period of 5 (five) consecutive years commencing from 25 th June, 2026 to 24 th June, 2031 (both days inclusive), subject to the approval of members of the Company.
4.	Brief Profile (in case of appointment)	Mr. Saurabh Agrawal, aged about 33 years, is the Independent Director of our Company and have an experience of 10 years as a Practicing Chartered Accountant. After clearing the professional course of Chartered Accountancy in September 2012, Mr. Saurabh Agrawal started his CA practice in Raipur. He consistently kept on improvising his practical skill sets with a lot of dedication and efforts. His key fields are Direct Tax and Audit including Bank Audits. He is very good in interpersonal skills and an expert in his area of practice. He has a vast working experience over 10 years with various organisations and also a positive mind set to provide the best possible professional consultation to his clients. He is also a trainer in Direct Taxes and is a speaker in multiple forums.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Saurabh Agrawal (DIN: 07472972) is not related to any Director of the Company.
6.	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/24	Mr. Saurabh Agrawal (DIN: 07472972) is not debarred from holding the office of director by virtue of any Order of SEBI / Ministry of Corporate Affairs or such other authority.



ARHAM
TECHNOLOGIES LIMITED

(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

Annexure IV

Information as required under Regulation 30 read with Para (A) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name	Mr. Roshan Jain (DIN: 06381291)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise retirement.	Mr. Roshan Jain (DIN: 06381291) is re-appointed as the Managing director of the Company, upon completion of his earlier tenure.
3.	Date of Appointment/ cessation	Appointed with effect from 25 th June, 2026, for a period of 5 (five) consecutive years commencing from 25 th June, 2026 to 24 th June, 2031 (both days inclusive), subject to the approval of members of the Company.
4.	Brief Profile (in case of appointment)	Mr. Roshan Jain, aged about 56 years, is the Promoter and Managing Director of our company and have experience of 34 years as an entrepreneur. Started his entrepreneurial journey back in 1988, with small shop of Radio, Tape Recorders, Television in a village in Odisha. Growing from there, he saw opportunity in wholesale trading in similar products and started trading business in Raipur (Madhya Pradesh back then). He shifted to Raipur in 1992, developed a network of dealers and distributors and kept growing business. His key skills are accounting, quick decision making, and developing relations with potential business vendors and customers. He has vast experience in working with various vendors and customers and has faced all lows and highs of business which is necessary to run a business successfully.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Roshan Jain is the father of Ankit Jain and Anekant Jain, the promoters and directors of the company.
6.	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/24	Mr. Roshan Jain (DIN: 06381291) is not debarred from holding the office of director by virtue of any Order of SEBI / Ministry of Corporate Affairs or such other authority.

Date: 12/06/2026

To,

The Board of Directors,

Arham Technologies Limited

CIN: L52335CT2013PLC001207

Plot No. 15 Electronic Manufacturing Cluster, Sector 22,

Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, India, 492015.

Subject: Resignation as a Non-Executive Director of the Company.

Dear Sir,

I, Rukmani Jain (DIN: 06381287) W/o Roshan Jain, hereby tender my resignation as the Non-Executive Director of Arham Technologies Limited, with effect from the closing hours of 15th June, 2026.

This decision has been made after due consideration of personal and professional commitments. I would like to express my sincere gratitude to the Board of Directors for the trust and support extended to me during my tenure. It has been a privilege to lead the Company and contribute to its growth and success.

I also take this opportunity to thank the management team and all employees for their cooperation and dedication throughout my association with the Company.

I request the Board to kindly accept my resignation and take the necessary steps to give effect to the same, including filing of requisite forms with the Registrar of Companies and other regulatory authorities.

Yours faithfully,

Rukmani Jain

Ms. Rukmani Jain

DIN: 06381287