ARCOTECH LTD.

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CIN : L34300HR1981PLC012151

4th October, 2017

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**

Dear Sir/Madam

Sub: Disqualification of a Director under Section 164(2) of the Companies Act, 2013

This has reference to a letter bearing Ref. No. NSE/LIST/20663 dated September 27, 2017 received from the National Stock Exchange of India Limited (NSE) regarding disqualification of a Director of the Board of Arcotech Limited under Section 164 (2) of the Companies Act, 2013. The list of directors disqualified under Section 164(2) of the Companies Act, 2013 posted on the MCA website, reveals that Mr. Suresh Thakur, Independent Director of the Company, (DIN: 00702975), has incurred such disqualification with respect to the company "Gurcharan Forex Private Limited"and "Vandc Vaults and Finance Limited" in which he is a Director.

We would like to inform you that the above matter has been' communicated to Mr. Suresh Thakur and other Board Members of the Company. This will also be placed by the Company in its ensuing Board meeting for discussion and necessary action will be taken based upon the decision of the Board of Directors of the Company. Accordingly, the Company shall inform the stock exchange under Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, if required.

Thanking You,

Yours truly,
For **Arcotech Limited**

Krishan Kumar Mishra
Company Secretary