



**Date: 28/03/2026**

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: INTERARCH	To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 BSE Scrip Code 544232
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**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part A of Schedule III of the said Regulations, we hereby inform that the shareholders of the Company have passed a Special Resolution through Postal Ballot on **March 27, 2026**, inter alia, approving the appointment of **Mr. Manish Kumar Garg (DIN: 09083957)**.

Mr. Garg, who is presently serving as the Chief Executive Officer of the Company, was appointed by the Board of Directors as an Additional Director in the capacity of Executive Director with effect from **February 2, 2026**. The shareholders have now approved his appointment as an Executive Director of the Company for a period of **five (5) years**, commencing from **February 2, 2026 up to February 1, 2031 (both days inclusive)**.

He shall continue to serve as the Chief Executive Officer of the Company and shall be liable to retire by rotation.

The details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (including amendments thereto) are provided in **Annexure I** to this letter

We request you to kindly take the above information on Record.

Thanking You,

**For INTERARCH BUILDING SOLUTIONS LIMITED  
(Formerly known as Interarch Building Products Limited)**

**ARVIND NANDA  
MANAGING DIRECTOR  
DIN: 00149426**

**INTERARCH BUILDING SOLUTIONS LIMITED**

(Formerly known as Interarch Building Products Limited)

Head Office : B-30, Sector 57, Noida - 201301, India.

Tel.: +91 120 4170200, CIN: L45201DL1983PLC017029





## Annexure A

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

S.No.	Particulars	Disclosure
1	Name of the Director	Mr. Manish Kumar Garg
2.	Reason for Change viz Change in Designation	<b>Change in designation:</b> Mr. Manish Kumar Garg, presently serving as an Additional Director and Chief Executive Officer of the Company, has been appointed as an Executive Director and Chief Executive Officer of the Company
3	Date of appointment & term of appointment	Appointed as Executive Director of the Company for a period of five (5) years commencing from February 2, 2026 up to February 1, 2031 (both days inclusive), and will continue to serve as Chief Executive Officer of the Company. He shall be liable to retire by rotation.
4.	brief profile (in case of appointment);	Mr. Manish Kumar Garg, an esteemed alumnus of Harvard Business School and a Civil Engineer from Delhi, brings over three decades of unmatched expertise in the metal buildings and pre-engineered buildings (PEB) domain. Through his visionary leadership, he has pioneered the adoption of cutting-edge construction technologies and redefined industry standards, significantly transforming both the Indian and international construction landscapes. Under his guidance, the sector has achieved notable advancements in innovation, sustainability, and operational efficiency.  His strategic foresight and unwavering

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Registered Office: Farm No-8, Khasra No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi - 110047, India.

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		commitment to excellence have firmly established him as a stalwart industry leader, making him a highly deserving candidate for the prestigious <b>Achievement Award for Industry Doyen</b> at the <b>CIDC Vishwakarma Awards 2025</b> . Mr. Manish Kumar Garg's contributions stand as a testament to his transformative impact on infrastructure development and his pivotal role in shaping the future of the construction industry.
5.	Disclosure of relationship between directors	There is no inter-se relationship between Mr. Manish Kumar Garg and any other Director of the Company, except that he is serving as the Chief Executive Officer of the Company.
6	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Manish Kumar Garg is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other statutory authority, and is eligible to be appointed as a Director of the Company.

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