

February 23, 2018

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWGREEN

Sub: Intimation of resignation of Director of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that Ms. Suneeta Thakur (DIN: 06864894), Independent director of the Company has resigned from the directorship of the Company on personal grounds vide her letter dated February 21 2018, received by the Company on February 23, 2018.

The same was considered and noted by the Board of Directors of the Company through resolution passed by circulation dated February 23, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**

Poonam Bansal
Company Secretary

