ROYAL ARC ELECTRODES LIMITED
Advanced welding solutions

April 15, 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East), Mumbai -400 051
NSE Symbol: ROYALARC

Subject: **Intimation of resignation of Company Secretary and Compliance Officer in term of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI Listing Regulations, 2015, read with Para A of Part A of Schedule III to the said Listing Regulations, we wish to inform you that Mrs. Mansi Bagadiya, (ACS 56143), has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company, with effect from the close of business hours on April 15, 2026, citing personal considerations.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed in **Annexure A.**

The Company is in the process of appointing a new Company Secretary & Compliance Officer and the same will be informed in due course.

This is for your kind information and records.

Thanking You.

Yours faithfully,
FOR **ROYAL ARC ELECTRODES LIMITED**

HARDIK BIPIN SANGHVI (digitally signed)

HARDIK BIPIN SANGHVI
WHOLE TIME DIRECTOR
DIN: 00617415

Encl: A/a

Annexure A

Disclosure of information pursuant to Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Resignation of Mrs. Mansi Bagadiya, (ACS 56143) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

S. No.	Particulars	Details
1.	Reason for change viz., ~~appointment,~~ resignation, ~~removal, death or otherwise~~	Mrs. Mansi Bagadiya, (ACS 56143) has tendered her resignation from the position of Company Secretary, Compliance Officer (Key Managerial Personnel) of the Company, due to personal reasons.
2.	Date of ~~Appointment/~~ Cessation (as applicable) and ~~term of appointment~~	Mrs. Mansi Bagadiya will be relieved from her responsibilities with effect from close of business hours on 15th April, 2026.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Letter of Resignation along with detailed reason for resignation	**Enclosed.** There are no material reasons for her resignation other than those mentioned in the resignation letter.

Mansi Maulik Bagadiya

A-005, Nandanvan CHSL, Nursing Lane, D S Nagar, Malad West, Mumbai 400064

April 15, 2026

To,
The Board of Directors
ROYAL ARC ELECTRODES LIMITED
CIN: L31100MH1996PLC096296
72 B, Bombay Talkies Compound,
Malad West, Mumbai 400064,
Maharashtra, India.

Subject: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company due to personal reasons with immediate effect i.e. 15th April, 2026.

I hereby confirm that there are no other material reasons for my resignation other than mentioned above.

I would like to express my sincere gratitude for the opportunity to serve the Company and for the support and cooperation extended to me during my tenure. It has been a valuable experience contributing to the secretarial and compliance functions of the organization.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms and intimations with the Registrar of Companies and other regulatory authorities.

Thank you once again for your support.

Yours faithfully,

Mansi

Mansi Bagadiya
Company Secretary & Compliance Officer
ACS 56143