# ARCOTECH LTD.

Regd. Office/Works : 181, Sector-3, Industrial Growth Centre
Bawal-123501, Distt. Rewari, Haryana, Ph.: 01284-264160 / 61, Fax. 01284-264022
CIN : L34300HR1981PLC012151


**April 20, 2015**

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|---|---|
| **Bombay Stock Exchange Ltd.**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001<br><br>**Fax No.** 022 2272 3121<br><br>**Scrip ID: ARCOTECH, Scrip Code: 532914** | **National Stock Exchange of India Limited**<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra(E), Mumbai-400051<br><br>**Fax No.** - 022-26598237/38<br><br>**Symbol: ARCOTECH, Series: EQ** |

**Sub: Appointment of Chief Financial Officer(CFO)**

Dear Sir,

This is to inform you that Mr. Amit Sharma has been appointed as Chief Financial Officer (CFO) of the Company with effect from 17th April, 2015.

Kindly take the same on records and acknowledge.

**Yours truly,**
**FOR ARCOTECH LIMITED**

R. Pattanayak

**R N PATTANAYAK**
**WHOLE TIME DIRECTOR**