

AARCON FACILITIES LIMITED

Regd. Office- 401, 402, Earth Complex, Opp. Vaccine Institute, Old Padra Road,
Vadodara-390015, Gujarat, India.

CIN: - L65910GJ1993PLC019057

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Contact No.: 0265-2336277

Date: 29/09/2023

Ref: Scrip code: 532024

Dear Sir/ Madam,

Subject: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Update on Re-appointment of an Executive Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Mr. Bharat Ramchandra Gupta (DIN: 00547897) has been re-appointed as Managing Director of the Company for a period of three years with effect from the 1st April, 2023 per resolutions passed in the Annual General Meeting of the Company held on 29th September, 2023.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Bharat Ramchandra Gupta, is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI circular dated 9th September, 2015 with respect to the changes in director are given in Annexure-1 attached herewith.

Thanking you,

Yours sincerely

For AARCON FACILITIES LIMITED

MANAGING DIRECTOR & CFO

Annexure - 1

Sr. No.	Particulars	Disclosures
1	Date of appointment	Re-appointment with effect from 1 st April, 2023 for a period of three years.
2	Terms of Appointment	Mr. Bharat Ramchandra Gupta was appointed as Managing Director of the Company for a period of three years w.e.f. 1 st April, 2020 as per special resolutions passed by the members of the Company at the extra-ordinary general meeting of the Company held on 1 st April, 2020. The audit committee and the Nomination and Remuneration committee has recommended to re-appoint him as Managing Director of the Company and to fix his remuneration for a period of three years w.e.f. 1 st April, 2023 and he has been re-appointed as per resolutions passed in the Annual General meeting held on 29 th September, 2023.
3	Brief Profile (in case of appointment)	Mr. Bharat Ramchandra Gupta is a Commerce Graduate and has experience of more than about 40 years. He will look after overall function of the company under the control and superintendence of the Board of Directors. He has good knowledge and experience of business.
4	Disclosure of relationship between directors (in case of appointment of director)	Mr. Bharat Ramchandra Gupta is husband of Mrs. Anupama Gupta, Director of the Company.

For AARCON FACILITIES LIMITED

MANAGING DIRECTOR & CFO