

ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-264160 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLCO12151

12th February, 2021

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022 2272 3121 <u>Scrip ID: ARCOTECH, Scrip Code: 532914</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Fax No. - 022-26598237/38 <u>Symbol: ARCOTECH, Series: EQ</u>
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Sub: Change in Directors and Key Managerial Personnel

Dear Sir/Madam,

Pursuant to the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We would like to inform you that Board of Directors in their meeting held on February 12, 2021 has made following changes in Directors and Key Managerial Personnel (KMP):


1. Mr. Rohit Agrawal (DIN: 06490313), has been appointed as Non Executive Independent Director of the company for a period of Five (5) years, w. e. f. February 12, 2021.
2. Mr. Krishan Kumar Mishra, Company Secretary & Compliance Officer of the Company has resigned w.e.f closing hours of February 28, 2021. (Annexure 2)

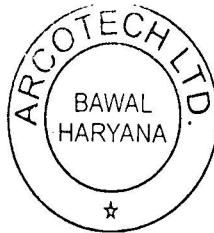
We are enclosing brief profile of Mr. Rohit Agrawal (Annexure 1).

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Sincerely,
For **Arcotech Limited**


Radha Nath Pattanayak
Whole Time Director
DIN : 01189370

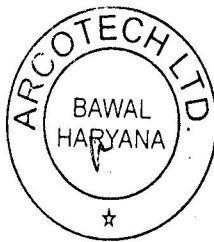


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Annexure-1.

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Rohit Agrawal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Independent Director
3.	Date of appointment/cessation and term of appointment	Appointment with effect from 12th February, 2021 for Five years.
4.	Brief Profile (in case of appointment)	Mr. Rohit Agrawal is a member of the Institute of Chartered Accountant of India and Law Graduate. He has got vast experience in the field of Finance, Accounts, commercial and Audit.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not related to any Director(s).



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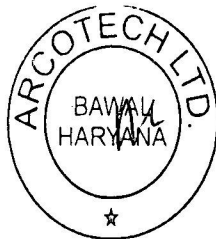
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Annexure 2

Sr. No.	Particulars	Details
1.	Name	Krishan Kumar Mishra
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the designation of Company Secretary & Compliance Officer
3.	Date of appointment/cessation and term of appointment	28 th February,2021
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable



February 12, 2021

To,

The Board of Directors,
Arcotech Limited
181, sector-3, industrial Growth Centre, Bawal
Rewari (Haryana) - 123501

SUB: Resignation from the post of Company Secretary

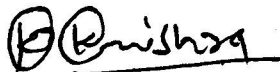
Dear Sir/Madam,

I hereby tender my **resignation**, due to personal reasons, from the post of Company Secretary and Compliance officer of the Company (Arcotech Limited) with notice period up to February 28, 2021 as mutually agreed. I request the Board of Directors to relieve me from the duties of '**Company Secretary & Compliance officer**' with effect from February 28, 2021 considering it as an letter of resignation and arrange to submit the necessary forms with the office of Registrar of Companies, Delhi and Haryana.

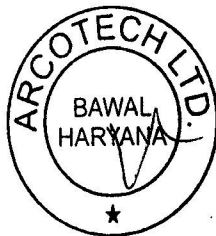
I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as company secretary of the Company.

Thanking You,

Yours sincerely,



KRISHAN KUMAR MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. - A25496



Received -
R. S. Sharma
Director
12-2-21