

**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

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Date: 13/10/2023

The Corporate Relationship Department,  
The Bombay Stock Exchange,  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI-400001

Subject: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Update on Appointment of Company Secretary cum Compliance officer

Sir,

We would like to inform you that Mrs. Nidhi Khandelwal (PAN: AMDPJ3104F) has been appointed as Company Secretary and Compliance officer of the Company with effect from 13<sup>th</sup> October, 2023 at the meeting of the Board of Director of the Company held on 13/10/2023.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 with respect to the changes in director are given in Annexure-1 attached herewith.

Thanking You,

Yours Faithfully,

For AARCON FACILITIES LIMITED

BHARAT RAMCHANDRA GUPTA  
Managing Director

### Annexure - 1

| <b>Sr.No.</b> | <b>Particulars</b>  | <b>Disclosures</b>   |
|---------------|---|--|
| 1             | Name  | Mrs. Nidhi Khandelwal  |
| 2             | Reason for change   | Appointment  |
| 3             | Date of appointment   | 13 <sup>th</sup> October, 2023   |
| 4             | Brief Profile (in case of appointment)  | Mrs. Nidhi Khandelwal is associate number of Institute of Company Secretaries and having rich experience in secretarial compliance work. |
| 5             | Disclosure of relationship between directors (in case of appointment of director) | NA   |

For AARCON FACILITIES LIMITED

BHARAT RAMCHANDRA GUPTA  
Managing Director