

February 22, 2024

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 520121

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on February 22, 2024, has appointed **Mr. Gopi Chand Verma (DIN: 10511183)** as an Additional Director in the category of Non-executive, Independent Director w.e.f. February 22, 2024.

The details, as required to be disclosed pursuant to the Listing Regulations read with relevant circular(s)/guideline(s), are enclosed as Annexure A

2. It was noted that the present (second) term of Mr. Pankaj Agarwal (DIN- 00020220) , Independent Director, gets completed on March 31, 2024 and their directorship will be vacated post completion of their term on March 31, 2024.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

(SRISHTI)

COMPANY SECRETARY & COMPLIANCE OFFICER

ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA
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Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015.

Name of Director	Mr. Gopi Chand Verma
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Gopi Chand Verma (DIN: 10511183) as an Additional Director in the category of Non-executive, Independent Director.
Date of appointment/ re appointment/cessation (as applicable)	w.e.f. 22 nd February, 2024
Terms of Appointment	With effect from February 22, 2024 for a period of five years i.e. February 22, 2024 upto February 21, 2029, subject to approval of members
Brief Profile	Mr. Gopi Chand Verma, is Advocate and has obtained Bachelor's Degree in Law from Kurukshetra University. He has a work experience of 47 years in the field of Corporate Law, Law Firms and Chambers of Advocates, He has seen a swath of corporate law and legal needs of various corporations.
Disclosure of Relationship between Directors	Mr. Gopi Chand Verma not related to any Director of the Company.
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Gopi Chand Verma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.