

April 20, 2024

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 543993

Dear Sirs,

Sub: Subject: Completion of tenure of an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Nilmani Rathi (DIN: 07842455), has completed his first term as an Independent Director and have communicated to the organization on April 20, 2024 that he will not be taking another term and consequently ceased to be a Director of the Company w.e.f. the close of business hours on April 15, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Nilmani Rathi for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as 'Annexure A'.

The above information will also be available on the website of the Company at www.arclorganics.com.

This is for your information and records.

Yours faithfully,
For **ARCL Organics Limited**



(Subhankar Paul)
Company Secretary and Compliance Officer

Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl No.	Particulars	Details
1.	Name	Nilmani Rathi
2.	DIN	07842455
3.	Reason for change	Cessation
4.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	April 15, 2024