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

Sub: Intimation of Change in Auditors of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby submit the details of material information discussed by the Board of Directors at its Meeting held on 14th August, 2020.

1. Approved appointment of M/s. Akanksha Chug & Associates, Chartered Accountants (having Firm Registration No.: 017327N) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Jain Mittal Chaudhary & Associates (Chartered Accountants) subject to the approval by the Members of the Company at a General Meeting.

The Details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and Para A of Schedule III (PART A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Auditors are enclosed herewith in Annexure A.

kindly take the same on record.

Yours faithfully,

For: ARCEE INDUSTRIES LIMITED

(SRISHTI)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a
Annexure A
Details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and Para A of Schedule III (PART - A) vide SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- In respect of Appointment of M/s. Akanksha Chug & Associates, (Chartered Accountants) as the Statutory Auditors of the Company.

<table>
<thead>
<tr>
<th>Name of the Firm</th>
<th>Akanksha Chug &amp; Associates, Chartered Accountants (Firm Registration No.: 017327N)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reason for Change</td>
<td>Appointment as the Statutory Auditors of the Company.</td>
</tr>
<tr>
<td>Brief Profile</td>
<td>Akanksha Chug &amp; Associates (Firm Registration No.: 017327N) is one of the Accountancy Firm in Hisar which is Registered with the Institute of Chartered Accountants of India (ICAI). They provide following services namely Financial Services, Audit Services, Income Tax Consultants etc.</td>
</tr>
<tr>
<td>Date of Appointment</td>
<td>14th August, 2020</td>
</tr>
<tr>
<td>Term of Appointment</td>
<td>Appointment shall also be approved by the company at a General Meeting and she will hold the office till the conclusion of next annual general meeting.</td>
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</tbody>
</table>

For: ARCEE INDUSTRIES LIMITED

(SRISHTI)
COMPANY SECRETARY & COMPLIANCE OFFICER