



ARC INSULATION & INSULATORS LIMITED
(Formerly- ARC Insulation & Insulators Private Limited)

Registered Office-Village-Ramdevpur, PO-Bawali Bishnupur2, Parganas South, Bishnupur-743384 West Bengal, India
Email- manish@arcinsulations.com CIN-U18109WB2008PLC129263 |Contact- 9748708809|Website- www.arcinsulations.com

To
Listing & Compliance Department
National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumba- 400051

Date- 18-11-2025

Company Symbol- ARCIIL (NSE Emerge), ISIN- INE0YDV01010, Series- EQ

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Ms. Shraddha Dhacholia from the position of Company Secretary & Compliance Officer.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Shraddha Dhacholia (FCS-11105) vide letter dated 17-11-2025 has tendered her resignation from the post of Company Secretary & Compliance Officer to pursue opportunities outside the organization. Ms. Shraddha Dhacholia will continue her role until closing hours of 30th November 2025. Copy of resignation letter is enclosed herewith.

The disclosure in compliance with Regulation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed Annexure I.

We request you to kindly take the above information on your record.

Thanking You,
Yours faithfully,

For ARC Insulation & Insulators Limited

Manish Bajoria
Digitally signed by
Manish Bajoria
Date: 2025.11.18
18:56:30 +05'30'

Manish Bajoria
Managing Director
DIN- 02203237



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Annexure I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 w.r.t. Change in key managerial personnel.

Sl No.	Particulars	Details
1.	Reasons for change viz appointment, resignation, removal, death or otherwise	Ms. Shraddha Dhacholia tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 17-11-2025. She has decided to pursue opportunities outside the organization.
2.	Date of appointment / cessation (as applicable) & term of appointment /re-appointment	She will be relieved from the services of the Company with effect from closing hours of 30 th November 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons of resignation	Enclosed herewith

To
The Board of Directors
ARC Insulation & Insulators Limited
Village- Ramdevpur, PO- Bawali, Bishnupur2,
South Parganas, Bishnupur- 743384
West Bengal
India

Date- 17-11-2025

Subject- Resignation from the position of Company Secretary & Compliance Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of ARC Insulation & Insulators Limited, under Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position of the Company due to pursue opportunities outside the organisation. As mutually agreed, my last working day will be 30th November 2025.

I request the Board to kindly take my resignation on record and complete the necessary filings with the Registrar of Companies, Ministry of Corporate Affairs and formalities, including intimations to the stock exchanges under applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and the **Companies Act, 2013**.

I confirm that I will extend all possible assistance for the smooth handover of responsibilities, records, and ongoing compliances.

I thank the Board for the opportunity to serve the company and for the support extended during my tenure.

Thanking You

SHRADDH
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DHACHOL
IA

Digitally signed
by SHRADDHA
DHACHOLIA
Date: 2025.11.17
18:15:20 +05'30'

Shraddha Dhacholia
Company Secretary & Compliance Officer
FCS- 11105