



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- 29-11-2025

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

Dear Sir, Madam,

Subject- Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e., 29-11-2025, has inter alia considered and approved the following matters:

1. Appointment of Mr. Aman Bajoria as Non-Executive (Additional) Director.
The Board has approved the appointment of Mr. Aman Bajoria as a Non-Executive Director (Additional Director) of the Company with effect from 29-11-2025. Necessary disclosures as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations will be submitted separately.
2. Resignation of Mr. Ashish Bajoria from the position of Non-Executive Director
The Board has taken on record the resignation of Mr. Ashish Bajoria, Non-Executive Director, with effect from 30-11-2025 (close of the day). The Board placed on record its appreciation for his contributions to the Company.
3. Increase/Change in Managerial Remuneration
The Board has approved the revision in the managerial remuneration. The revision in the remuneration is recommended by the Nomination & Remuneration Committee.
4. Update in the existing Registered Office Address
The Board approved the updation in the existing registered office address, including correction of the PIN Code and District name – South 24 Parganas. The updated address will be submitted to the statutory authorities and exchanges upon completion of necessary formalities.

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

Thanking You,
Yours faithfully,

For ARC Insulation & Insulators Limited

Manish
Bajoria
Manish Bajoria
Managing Director
DIN-02203237

Digitally signed by
Manish Bajoria
Date: 2025.11.29
20:00:56 +05'30'



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