



ARCOTECH LTD.

Regd. Office/Works: 181, Sector-3, Industrial Growth Center Bawal-123501, Distt. Rewari, Haryana
Ph.: 01284-299400 / 61, Email : contact@arcotech.in, Website : www.arcotech.in
CIN : L34300HR1981PLC012151

29th September, 2026

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 532914	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra(E), Mumbai-400051 Symbol: ARCOTECH
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SUB: COMPLETION OF TENURE OF EXISTING STATUTORY AUDITOR AND APPOINTMENT OF NEW STATUTORY AUDITOR

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of said Regulations, we wish to inform you that:

- The existing Statutory Auditors i.e. M/s. Amit Joshi & Associates (Firm Registration No. 004898N), Chartered Accountants, were appointed as the Statutory Auditors of the Company at the 40th Annual General Meeting held on September 29, 2021, for the second term of five consecutive years, to hold office until the conclusion of the 45th Annual General Meeting of the Company. Accordingly, upon conclusion of the 45th Annual General Meeting held on September 29, 2026, M/s. Amit Joshi & Associates ceased to be the Statutory Auditors of the Company.
- The Company at its 45th AGM held on 29th September, 2026, has appointed M/s. Agarwal U R S & CO., (Firm Registration No.: 013910C), Chartered Accountants, as Statutory Auditors of the Company for the first term of 5 years in place of retiring auditors of Company, to hold office from the conclusion of this AGM till the conclusion of 50th Annual General Meeting of the Company to be held in the year 2031.

The above agenda item was put to vote as an Ordinary Resolution and was passed with required number of votes. Further, a brief profile of Statutory Auditor is attached.

FOR ARCOTECH LIMITED

NIDHI JAIN

Company Secretary & Compliance Officer
M. No.: F11814



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BRIEF PROFILE OF STATUTORY AUDITOR

Name of Firm	M/s. Agarwal U R S & CO., Chartered Accountants
Constitution	Partnership
Firm Registration No.	013910C
Name of Proprietor/Partner	CA Sachinn K Agarwal
Membership No.	514666
Address	A – 77, 2nd Floor, Sector 4, Noida, 201301
Contact No.	+91 91931 13753
E Mail	sachinn@agarwalurs.com
Date of Appointment	Appointed with the approval of the shareholders at the 45 th Annual General Meeting held on 29.09.2026.
Brief Profile	M/s. Agarwal U R S & CO., Chartered Accountants (FRN: 013910C), established in May 2007, is a multi-disciplinary firm with over 19 years of professional standing. Headquartered in Noida (Delhi NCR) with offices in Gurugram and international presence across 6 countries, the firm comprises 10 Partners and over 50 professionals. The firm is empaneled with the NSE/BSE and the Indian Banks' Association (IBA) for forensic audits. It specializes in statutory audits, Ind AS/IFRS reporting, corporate taxation, and risk assurance across manufacturing, services, and financial sectors, serving prominent clients and major public sector banks.
Disclosure of relationship between Directors	Not Applicable