

18<sup>th</sup> May 2026

The Secretary,  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Code No. 543993

ISIN: INE372M01010

**Sub: Intimation regarding delayed disclosure of Reappointment of the Internal Auditor of the Company for the Financial year 2026 – 27 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“Listing Regulations”), the Board of Directors of ARCL Organics Limited (“Company”), in their Meeting held on Thursday, 07<sup>th</sup> May 2026 has inter alia considered and approved the followings: -

- i. Reappointment of MIB & Co., Chartered Accountants having Firm Registration No. 329273E as Internal Auditor of the Company for the Financial Year 2026 – 2027.

Due to inadvertent oversight and administrative omission, the aforesaid disclosure could not be submitted to the Stock Exchange within the prescribed timeline.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, duly enclosed and marked as “Annexure – A”

This is for your information and further dissemination.

Thanking you,

**Yours Sincerely,  
For ARCL ORGANICS LIMITED.**



**Rajesh Mundhra  
Whole Time Director  
DIN: 00658649**

“Annexure – A”

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SI. NO.	Particulars	Description
01.	Reason for change viz. <b>appointment, reappointment, resignation, removal, death or otherwise;</b>	Reappointment of M/s. MIB & Co., Chartered Accountant to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
02.	<b>Date of reappointment and terms of reappointment;</b>	Date of Reappointment – 07 <sup>th</sup> May 2026  M/s. MIB & Co. Chartered Accountant, (FRN 329273E) is appointed as Internal Auditor of the Company for the Financial Year 2026 - 2027.
03.	<b>Brief profile</b>	<b>Name of the Auditor</b> – Ishan Bedi, Proprietor of MIB & Co., Chartered Accountant.  <b>Office Address</b> – 63, Shri Aurobindo Road, Salkia Plaza Market, 2nd Floor, Howrah – 711 106.  <b>Email ID</b> – <a href="mailto:camibco2015@gmail.com">camibco2015@gmail.com</a>  <b>Field of Experience</b> – He is having more than 15 years of experience in the field of Audit, Assurance, Income Tax, GST, Customs, Accounting, Advisory and Management Consultancy etc.
04.	<b>Disclosure of relationship between directors (in case of appointment of director)</b>	<b>Not Applicable</b>