



April 01, 2024

To  
Manager (CRD)  
**BSE Ltd. (BSE)**  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Manager (CRD)  
**National Stock Exchange of India Ltd. (NSE)**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051

**Ref: Script Code- 516064**

**Script Code- ARROWGREEN**

**Sub: Completion of tenure of an Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Dinesh Modi (DIN: 00004556), and Mr. Harish Mishra (DIN: 05301127) have completed their second and final term as an Independent Director and consequently ceased to be a Director & Members in the Committees as per below table of the Company w.e.f. the close of business hours on March 31, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Dinesh Modi and Mr. Harish Mishra for their extensive contribution and stewardship.

Ceased to be members of board committees' w.e.f. March 31, 2024 is below.

Sr No.	Name	Category of Directorship	Committee Position
1	Mr. Dinesh Modi	Independent Director	Audit Committee – Member Stakeholder's Relationship Committee- Member Nomination & Remuneration Committee – Member
2.	Mr. Harish Mishra	Independent Director	Audit Committee – Member Nomination & Remuneration Committee – Member Corporate Social Responsibility Committee - Member

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as '**Annexure A**'

Thanking you,

For **Arrow Greentech Limited**



Poonam Bansal  
**Company Secretary**

**ARROW GREENTECH LTD**

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com

**ANNEXURE A**

**Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details for Mr. Dinesh Modi</b>	<b>Details for Mr. Harish Mishra</b>
1	Name	Mr. Dinesh Modi	Mr. Harish Mishra
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	March 31, 2024	March 31, 2024
4	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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