



ARCEE INDUSTRIES LIMITED

Regd. Off. & Works : 7th K.M. Barwala Road, Talwandi Rana, Hisar-125 001, INDIA

Ph. : 01662-276178 Mobile : 98120-20111/40111/40222 Fax : 01662-276145

E-Mail : arceeind@rediffmail.com CIN: L29120HR1992PLC031681

May 30, 2025

Corporate Relationship Department
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code : 520121

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors has approved today i.e. Friday, May 30, 2025, the appointment of Ms Anju Jain, Practicing Company Secretaries as Secretarial Auditor of the Company for Audit period of five consecutive years commencing from FY2025-26 through FY 2029-30, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The details of appointment as required in terms of the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India are given in **Annexure I**.

The Board meeting commenced at 2:00 p.m. (IST) and concluded at 3.00 p.m. (IST).

The above disclosure is available on the website of the Company at www.arceeindustries.in

This disclosure is being made in compliance with Regulation 30, Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This is for your kind information and records.

Thanking You,

Yours faithfully,

For : **ARCEE INDUSTRIES LIMITED**

(SRISHTI)
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl. As above

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Annexure A

Details pertaining to the appointment of Ms Anju Jain, as a Secretarial Auditor of Arcee Industries Limited as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given below:

SI. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Anju Jain, Peer Reviewed Company Secretaries in Practice (Unique Identification No. I1997HR100200, Peer Review Certificate No. 5215/2023), as a Secretarial Auditor of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment.	The Board at its meeting held today i.e., May 30, 2025, approved the appointment of Ms. Anju Jain as Secretarial Auditor, for audit period of five consecutive years commencing from FY2025-26 through FY2029-30, subject to approval of the Shareholders.
3	Brief Profile (in case of appointment)	Ms. Anju Jain, Company Secretary in Practice having more than 25 Years of experience in this field.
4	Disclosure of Relationships between directors (in case of appointment of Director)	Not applicable