



Date: 08th August, 2025

To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: INTERARCH	To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 BSE Scrip Code 544232
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Sub: Changes in Directorate – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Ma’am

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company at the ensuing 42nd Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held on Thursday, 07th August 2025, inter alia, approved the following:

1. Appointment of Mr. Anoop Kumar Mittal (DIN: 05177010) as an Additional Director (Non-Executive, Independent Director) of the Company for period of 5 (five) years with effect from 07th August, 2025, as recommended by the Nomination and Remuneration Committee and subject to approval of the shareholders.
2. Appointment of Mr. Aditya Vij (DIN: 03200194) as an Additional Director (Non-Executive, Independent Director) of the Company for period of 5 (five) years with effect from 07th August, 2025, as recommended by the Nomination and Remuneration Committee and subject to approval of the shareholders.
3. Re-appointment of Mr. Arvind Nanda (DIN: 00149426) as Managing director w.e.f 09th August, 2026 liable to retire by rotation as recommended by the Nomination and Remuneration Committee and subject to approval of the shareholders.

INTERARCH BUILDING SOLUTIONS LIMITED

(Formerly known as Interarch Building Products Limited)

Head Office : B-30, Sector 57, Noida - 201301, India.

Tel.: +91 120 4170200, CIN: L45201DL1983PLC017029



Registered Office: Farm No-8, Khasra No. 56/23/2, Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi - 110047, India.

info@interarchbuildings.com www.interarchbuildings.com



Details with respect to the aforementioned changes in Directors as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, are provided in Annexure I to this letter.

Kindly take the same on record and acknowledge the receipt.

**For INTERARCH BUILDING SOLUTIONS LIMITED
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**ARVIND NANDA
MANAGING DIRECTOR
DIN: 00149426**

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ANNEXURE-I

(Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

APPOINTMENT AND RE-APPOINTMENT OF DIRECTOR

(i) Appointment of Mr. Anoop Kumar mittal (DIN: 05177010) as an Additional Director (Non-Executive, Independent Director) of the Company for period of 5 (five) years with effect from 07th August, 2025, as recommended by the Nomination and Remuneration Committee and subject to approval of the shareholders.

Particulars	Details
Name of Director	Mr. Anoop Kumar Mittal
Reason for Change viz Appointment, Re-appointment, Resignation, removal, death or otherwise	Appointment
Date of Appointment/ cessation & Term of appointment	07 th August, 2025
Brief Profile	Dr. Anoop Kumar Mittal is a senior veteran of the construction industry, ranked among the top three civil engineers in India, with nearly 40 years of extensive experience in civil engineering, consultancy, real estate development, mergers and acquisitions, and project management. He notably led NBCC (India) Ltd.—the premier engineering arm of the Ministry of Housing and Urban Affairs (MoHUA), Government of India—as Chairman-cum-Managing Director (CMD) from 2013 to March 2019. Dr. Mittal is also the Founding and Managing Director of Urban Garden LLP and AIDA Management Consultants. In an advisory capacity, he serves on the Board of Governors of the Indian Institute of Technology, Goa, and is associated with leading organizations such as GMR Airports Infrastructure Limited, GREENKO Energies Private Limited, Industrial Investment Trust Limited, and Nimbus Projects Limited. Additionally, he is a nominated member of the General Council of NAREDCO (National Real Estate Development Council) by MoHUA, Government of India
Disclosure of relationships between directors	NA
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	NA

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(ii) Appointment of Mr. Aditya Vij (DIN: 03200194) as an Additional Director (Non-Executive, Independent Director) of the Company for period of 5 (five) years with effect from 07th August, 2025, as recommended by the Nomination and Remuneration Committee and subject to approval of the shareholders.

Particulars	Details
Name of Director	Mr. Aditya Vij
Reason for Change viz Appointment, Re-appointment, Resignation, removal, death or otherwise	Appointment
Date of Appointment/ cessation & Term of appointment	07 th August,2025
Brief Profile	<p>Aditya Vij was an Operating Partner at Kedaara Capital Advisors, a private equity firm focused on India till May 31, 2025. Kedaara offers solution-oriented capital combining deep strategic & operational expertise in focused sectors, consultative approach and global connectivity to deliver superior returns.</p> <p>Previously, Aditya was the Chief Executive Officer of Fortis Healthcare Ltd, one of the largest private sector Healthcare delivery providers in India till December 31, 2014. He held additional positions of Managing Director of Fortis Hospitals Ltd and Chairman of Fortis Malar Hospitals Ltd.</p> <p>Prior to Fortis, Aditya was the Group President, Defense from 2009-2011 at Punj Lloyd Ltd.. where he was responsible for setting up the Defense vertical for the Group. He was instrumental in collaborating with global companies in the Defense and Aerospace Sector including Airbus Military, Lockheed Martin, Saab Aerospace, and Rheinmetall Defense. In addition, he set up a state-of-the-art manufacturing plant for heavy machining of large components for Defense and Aerospace applications.</p>
Disclosure of relationships between directors	NA
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	NA

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(iii). Re-appointment of Mr. Arvind Nanda (DIN: 00149426) as Managing director w.e.f 09th August, 2026 liable to retire by rotation as recommended by the Nomination and Remuneration Committee and subject to approval of the shareholders.

Particulars	Details
Name of Director	Mr. Arvind Nanda
Reason for Change viz Appointment, Re-appointment, Resignation, removal, death or otherwise	Re-Appointment
Date of Re-Appointment/ cessation & Term of appointment	w.e.f 09 th August,2026
Brief Profile	Mr. Arvind Nanda has been associated with our Company since its incorporation. He is responsible for overall business decision-making and financial oversight of operational management in our Company. He holds a bachelor's degree in commerce (honours) from the University of Delhi, New Delhi, India. He has been admitted as an associate of the Institute of Chartered Accountants in England and Wales and is entitled to practise as a Chartered Accountant by the ICAI. He has more than 30 years of experience in the pre-engineered steel buildings industry with our Company.
Disclosure of relationships between directors	Father of Mr. Viraj Nanda, Executive Director of the Company
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	NA

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