



Date -31st July, 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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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 – Retirement of Senior Management Personnel (SMP).

Dear Sir/Ma'am

Pursuant to Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shekhar Bhatnagar, Vice President – Tax & Logistics (Excise & Dispatch) of the Company, will retire from the services of the Company with effect from the close of business hours on July 31, 2025, in accordance with the Company's superannuation policy.

Consequently, Mr. Shekhar Bhatnagar will also cease to be a Senior Management Personnel ("SMP") with effect from the said date.

As the cessation of his role is due to retirement, submission of a resignation letter is not applicable in this case.

We are enclosing herewith the brief details of the changes as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as **Annexure A**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations

**For INTERARCH BUILDING SOLUTIONS LIMITED
(Formerly known as Interarch Building Products Limited)**

**ARVIND NANDA
MANAGING DIRECTOR
DIN: 00149426**

INTERARCH BUILDING SOLUTIONS LIMITED

(Formerly known as Interarch Building Products Limited)

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

Tel.: +91 120 4170200, CIN: L45201DL1983PLC017029, GST No.09AAACI0106J1ZY

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



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Annexure- A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particular	Details
1	Reason For Change viz. appointment, reappointment, resignation, removal, death or otherwise	Retirement of Mr. Shekhar Bhatnagar from the post of Vice President – Tax & Logistics (Excise & Dispatch)
2	Date of retirement appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	close of business hours on July 31, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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