



Date: 12th 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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Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the press release for the appointment of two Independent Directors

Dear Sir/Ma'am

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing a copy of the press release titled "Interarch Appoints Industry Veterans Dr. Anoop Kumar Mittal and Mr. Aditya Vij as Independent Directors."

Kindly take the same on record.

**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)

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.

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Interarch Appoints Industry Veterans Dr. Anoop Kumar Mittal and Mr. Aditya Vij as Independent Directors

- *Strategic board expansion to drive future-ready transformation and industry leadership*
- *Interarch's continued focus on governance, innovation, and growth*

Noida, 12th August 2025 – Interarch Building Solutions Limited, ([BSE](#)) ([NSE](#)), a leading player in the pre-engineered building (PEB) solutions providers, today announced significant additions to its Board of Directors, reinforcing its commitment to leadership excellence and strategic growth.

The inclusion of Dr. Anoop Kumar Mittal and Mr. Aditya Vij to the Board is a strong step forward in aligning Interarch's leadership with its long-term strategic ambitions. Both individuals bring a wealth of expertise and diverse perspectives across infrastructure, engineering, capital markets, and global operations sectors that are increasingly intersecting with the future of smart and sustainable infrastructure.

Dr. Mittal is a distinguished leader in the infrastructure and construction sector, having served as Chairman-cum-Managing Director of NBCC (India) Ltd. under the Ministry of Housing and Urban Affairs. With nearly four decades of experience in civil engineering, real estate development, mergers & acquisitions, and project management, Dr. Mittal brings invaluable insights and vision to the Interarch Board.

Mr. Aditya Vij, a seasoned global business leader, has held senior leadership roles across sectors. Most recently an Operating Partner at Kedaara Capital Advisors, he has previously served as CEO of Fortis Healthcare and held key leadership positions at General Motors in Europe and India. With over 40 years of cross-sector experience in healthcare, automotive, private equity, and aerospace, Mr. Vij's appointment is expected to enhance Interarch's strategic growth capabilities.

Speaking on the appointments, Mr. Arvind Nanda, Managing Director, Interarch Building Solutions Ltd., said, *"At Interarch, we have always believed that leadership strength and independent oversight play a pivotal role in shaping the long-term direction of the company. The addition of Dr. Mittal and Mr. Vij to our Board is a reflection of our ambition to grow responsibly and innovate continually in the infrastructure and construction space. Their vision and expertise will undoubtedly help us sharpen our strategic roadmap, enhance governance, and build sustainable value for all stakeholders."*

These appointments mark a significant milestone in Interarch's evolution as a forward-thinking, professionally governed organization. With a renewed focus on innovation, scale, and sustainable infrastructure, Interarch is poised to unlock new opportunities in the fast-growing construction and industrial solutions sector, both in India and internationally.

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Interarch Pre- Pre-Engineered Buildings

Interarch Building Solutions Limited commenced its operations in 1983. Today, 40 years later, Interarch is one of the leading turnkey pre-engineered steel construction solution providers in India with integrated facilities for design and engineering, manufacturing, and on-site project management capabilities for the installation and erection of pre-engineered steel buildings.

TRACDEK® Metal Roofing & Cladding Systems

We manufacture world-class pre-engineered roofing and cladding systems designed to meet custom requirements. Our extensive portfolio includes the Hi-Rib Roofing & Cladding System, Klippon Roofing & Cladding System, and SS-2000 Standing Seam Roofing System. Each of these solutions is engineered to provide exceptional performance and durability, ensuring that we meet a wide range of needs with precision and reliability.

Trac® Ceilings

Our TRAC® range of metal ceilings are manufactured from fully recyclable materials and are pre-painted and prefabricated in our factory. The ceiling systems are friendly to handle and will not promote the growth of bacteria and fungi. TRAC® ceilings exhibit excellent corrosion resistance. They can withstand very high humidity (up to 100 %) and are suitable for use in outdoor applications.

Interarch Life: Non-Industrial Buildings

We offer a state-of-the-art solution for non-industrial buildings through our innovative load-bearing wall framing systems, crafted to support lightweight structures. Embracing a hassle-free drywall construction approach, these systems guarantee swift and efficient assembly, simplifying the construction process for our esteemed clients. With a focus on durability and safety, our load-bearing wall framing systems are engineered to be earthquake and termite-proof, providing robust protection for the structure and its occupants.

Moreover, these systems offer the flexibility of dismantling if required, providing adaptability for future changes or modifications. These structures can be custom-made according to the specific plans, accommodating varying shapes, sizes, and designs to meet the exact needs of customers.

For more information, please visit www.interarchbuildings.com

For further media queries, please contact:

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