



**Date: 05/05/2025**

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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part-A of Schedule III of the said Regulations, this is to inform you that the Shareholder of the Company passed a Special Resolution through a postal Ballot on May 3, 2025, have inter alia approved the change in designation and appointment of Mr. Viraj Nanda (DIN- 07711708) from Non-Executive Director to Executive Director w.e.f 01<sup>st</sup> April, 2025.

Please find enclosed herewith, the details required under above said Regulations in Annexure A.

We request you to kindly take the above information on Record.

Thanking You,

**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



**BUILDING**  
**INNOVATORS**

**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**

## Annexure A

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

S.No.	Particulars	Disclosure
1	Name of the Director	Mr. Viraj Nanda (DIN: 07711708)
2.	Reason for Change viz Change in Designation	RE-DESIGNATION AND APPOINTMENT OF MR. VIRAJ NANDA (DIN: 07711708) AS AN EXECUTIVE DIRECTOR
3	Date of appointment & term of appointment	03 <sup>rd</sup> May,2025 (Due to Re-designation and Appointment as an Executive Director from Non Executive Director)  Term of Appointment – He is appointed as Executive Director of the Company w.e.f 1 <sup>st</sup> April,2025 and shall be liable to retire by rotation.”
4.	brief profile (in case of appointment);	He holds a bachelors’ degree in tourism and hospitality management from William Angliss Institute, Melbourne, Australia and a diploma in CAD from CADD Centre Training Services, New Delhi, India. He has experience in the pre-engineered steel building industry with our Company.
5.	Disclosure of relationship between directors	Son of Mr. Arvind Nanda, Managing Director of the Company
6.	Shareholding, if any in the Company	NA

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