

Date -04th June,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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 – Termination 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 the Management of the Company has decided to terminate the services of Mr. Yashpal Soni, Senior GM-Purchase w.e.f May 24th May, 2025. (Annexure-B) due to performance - related reason.

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



(Formerly known as Interarch Building Products Limited)

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

 $\label{eq:conditional} \textbf{Tel.: +91\ 120\ 4170200,\ CIN:\ L45201DL1983PLC017029,\ GST\ No.09AAACI0106J1ZY}$









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	Termination of Mr. Yashpal Soni, from the services of Company from the post of Senior GM-Purchase
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	With effect from 24 th May,2025- Termination letter attached
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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Ref: Interarch/Noida/HR/2025.

Date: 24.05.2025.

To

Mr. Yashpal Soni

Sr. GM - Purchase

Department: Purchase Employee Code: A3152

Subject: Termination of Services.

Dear Mr. Soni,

This is with reference to your appointment letter dated **01.07.2022**, specifically **clause No. 7**, which was subsequently amended via our communication dated **10.08.2023**, thereby revising your notice period from one month to three months.

It has been observed that there has been no significant improvement in your performance despite repeated warnings and opportunities provided to you for course correction. This continued lack of performance constitutes willful insubordination and gross negligence of duties.

In view of the above, the Management has decided to terminate your services with immediate effect, i.e., effective from **May 24**th, **2025**.

You are requested to hand over all company assets, records, and any other official documents in your possession to Mr. Surendra Bhandari, GM – Purchase.

Your last working day shall be mutually decided upon the complete handover of the charge and company assets.

We wish you the best in your future endeavours.

Sincerely,

For Interarch Building Solutions Limited.

Manish Garg

CEO



(Formerly known as Interarch Building Products Limited)

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