



**Date: 2<sup>nd</sup> February'2026**

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 the Board of Directors of the Company at their meeting held on Monday, 2<sup>nd</sup> February'2026, inter alia, approved the following:

1. Appointment of Mr. Manish Kumar Garg (DIN: 09083957), Chief Executive Officer of the Company, as an Additional Director in the capacity of Executive Director of the Company for a period of five (5) years commencing from February 02, 2026, subject to the approval of the shareholders. Mr. Garg shall continue to serve as the Chief Executive Officer of the Company.

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  
(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 I

S.No	Particulars	
1.	Name of Director	Mr. Manish Kumar Garg
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p><b>Appointment of Mr. Manish Kumar Garg as an Additional Director in the capacity of Executive Director of the Company.</b></p> <p>Mr. Manish Kumar Garg is also serving as the Chief Executive Officer of the Company, and in the opinion of the Board, he has been instrumental in driving the Company's strategic, operational, and financial performance.</p>
3.	Brief Profile	<p>Mr. Manish Kumar Garg, an esteemed alumnus of Harvard Business School and a Civil Engineer from Delhi, brings over three decades of unmatched expertise in the metal buildings and pre-engineered buildings (PEB) domain. Through his visionary leadership, he has pioneered the adoption of cutting-edge construction technologies and redefined industry standards, significantly transforming both the Indian and international construction landscapes. Under his guidance, the sector has achieved notable advancements in innovation, sustainability, and operational efficiency.</p> <p>His strategic foresight and unwavering commitment to excellence have firmly established him as a stalwart industry leader, making him a highly deserving candidate for the prestigious <b>Achievement Award for Industry Doyen</b> at the <b>CIDC Vishwakarma Awards 2025</b>. Mr. Manish Kumar Garg's contributions stand as a testament to his transformative impact on infrastructure development and his pivotal role in shaping the future of the construction industry.</p>
4.	Disclosure of Relationships between Directors	There is no inter-se relationship between Mr. Manish Kumar Garg and any other Director of the Company, except that he is serving as the Chief Executive Officer of the Company.

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5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Manish Kumar Garg is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other statutory authority, and is eligible to be appointed as a Director of the Company.
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