



Date: 01/07/2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, please be informed that we hereby notify the Stock Exchange about the changes in the Company's Senior Management Personnel (“SMP”).

Appointment of Mr. Anil Kumar as GM – Purchase under the category of Senior Management Personnel w.e.f 01ST July, 2025.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are provided in Annexure A to this letter

This is for your information and records please.

Thanking You,

**For INTERARCH BUILDING SOLUTIONS LIMITED
(formerly 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





ANNEXURE A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason For Change Appointment	The Board of Directors has vide resolution passed by circulation today, i.e., 01 st July,2025, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Anil Kumar designated as GM – Purchase, with effect from 01 st July,2025.
2.	Date of appointment and Term of appointment	Effective Date of Appointment: 01 st July,2025 Term: Not Applicable. As per the policy of the Company.
3.	Brief Profile (in case of appointment)	Mr. Anil Kumar holds a Diploma in Production Engineering from the Government Institute of Engineering, Sonipat, and completed his B.Tech in Mechanical Engineering from M.D. University, Rohtak, Haryana, in 2002. He brings over 22 years of extensive experience in Global Sourcing, Supply Chain Management, and Capex & Opex Procurement. Throughout his career, Mr. Kumar has held key roles in several reputed organizations, including Auto Pins, Sumitomo Sebrs, Sanden Vikas, Escorts Ltd., Mark Exhaust Systems, and most recently served as AGM – Purchase at Marelli Talbros Chassis Systems Limited.
4.	Disclosure of Relationship between Directors (in case of appointment of Director).	N.A.

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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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