



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. Sujit Kumar as Sr. General Manager – HR 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. Sujit Kumar designated as Sr. General Manager – HR, 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)	<p>Mr. Sujit Kumar is a seasoned Human Resources professional with a robust academic foundation and over 28 years of diverse industry experience. He holds a B.Sc. (Hons.) in Physics from Ranchi University (1993) and a Post Graduate Diploma in Personnel Management & Industrial Relations from the L.N. Mishra Institute of Economic Development & Social Change, Patna (1997). Further strengthening his strategic HR expertise, he successfully completed the Executive Development Program in Human Resource Management conducted by XLRI Jamshedpur in collaboration with SHRM India (Session 2019–2020, Virtual).</p> <p>Throughout his career, Mr. Kumar has contributed significantly to leading organizations such as Moser Baer, Dabur Pharma, Ultratech Cement, Thermo Fisher, Jindal Stainless, KPMG, among others, bringing depth and versatility to his HR leadership roles.</p>
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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