



Date: 13/09/2024

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Dhanpal Arvind Jhaveri (DIN: 02018124), vide his letter dated September 12, 2024 has tendered his resignation as Nominee Director of M/s OIH Mauritius Limited (formerly known as Indivision India partners) from the directorship of the Company with effect from the close of business hours on September 12, 2024.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as **Annexure-A**

Further, the Company has received confirmation from Mr. Dhanpal Arvind Jhaveri that there are no material reasons for his resignation other than those mentioned in his resignation letter dated September 12, 2024, and the same is enclosed herewith as **Annexure-B**.

This is for your information and record.

Thanking You,

For **INTERARCH BUILDING PRODUCTS LIMITED**


NIDHI GOEL
Company Secretary & Compliance Officer
Membership No.A19279



INTERARCH BUILDING PRODUCTS LIMITED

(Formerly known as Interarch Building Products Private Limited)

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

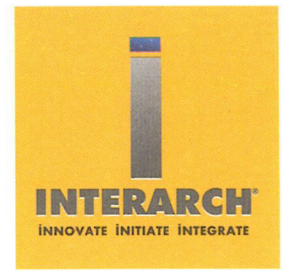
Tel.: +91 120 4170200, CIN: U45201DL1983PLC017029



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

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to withdrawal of nomination by OIH Mauritius Limited
2	Date of appointment/cessation (as applicable) & term of appointment	12/09/2024
3	Brief Profile	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As enclosed

Names of the listed entities in which **Mr. Dhanpal Arvind Jhaveri** holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	ONWARD TECHNOLOGIES LIMITED	Independent Director	1. Audit Committee 2. Nomination and Remuneration Committee
2	INDOSTAR CAPITAL FINANCE LIMITED	Non-Executive Director	1. Stakeholder Relationship Committee 2. Asset Liability Management Committee 3. Corporate Social Responsibility Committee

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Dhanpal Arvind Jhaveri

2 Sumangal, 13 Ridge Road, Mumbai 400 006, Maharashtra, India

Date: September 12, 2024

To,
The Board of Directors,
Interarch Building Products Limited
Farm No.8 Khasra No.56/23/2,
Dera Mandi Road, Mandi, Village,
Mehrauli,
New Delhi, India-110047

Sub: Resignation as Director of Interarch Building Products Limited

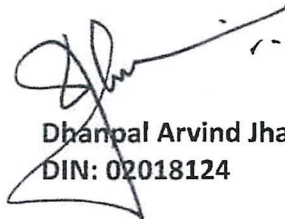
Dear Sirs,

Due to withdrawal of my nomination by OIH Mauritius Limited, I Dhanpal Arvind Jhaveri (DIN: 02018124) hereby unconditionally and irrevocably tender my resignation from the directorship of Interarch Building Products Limited ("Company").

I would like to convey my deep sense of appreciation and feeling of the gratitude to the Board members for their co-operation during my tenure and my best wishes to the Company for the future endeavours.

Kindly take note of my resignation and arrange to make necessary filings in the prescribed form DIR-12 with the concerned Registrar of Companies to that effect and share copies of the same with me

Regards,


Dhanpal Arvind Jhaveri
DIN: 02018124

