



November 11, 2024

To
Manager (CRD)
National Stock Exchange of India Ltd. (NSE).
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- ARROWGREEN

Sub: Clarification by Company on Corporate Governance Report for the quarter ended September 2024

This is with reference to the observation made by the Exchange regarding Composition of Stakeholders Relationship Committee, the Company would like to clarify that there was no Change in Composition for appointment date for NEIL PATEL.

Mr. Neil Patel was appointed as a member in the Committee on 30-MAY-2012.

At the time of filing Corporate Governance report for the quarter ended June 30, 2024 appointment date for Mr. Neil Patel in the Stakeholders Relationship Committee was mistakenly mentioned 13th February 2024.

The Company is extremely sorry for the inconvenience.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**



Poonam Bansal
Company Secretary
Membership No. F9965

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com