



ROYAL ARC ELECTRODES LIMITED

Advanced welding solutions

June 10, 2026

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Code: ROYALARC

Subject: Disclosure under Reg. 30 read with Sch. III. Part A. Para A. Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Re-appointment of Managing Director and Whole-time Directors

Dear Sir/Madam,

Pursuant to Regulation 30, read with Schedule III, Part A, Para A of the SEBI Listing Regulations, we wish to inform that based on the recommendation of the Nomination & Remuneration Committee and subject to approval of the shareholders, the Board of Directors of the Company, at its meeting held on today i.e. June 10, 2026, have approved the following:

1. Re-Appointment of Mr. Bipin Shantilal Sanghvi (DIN: 00462839) as Chairman & Managing Director of the Company for a period of five (5) years with effect from April 01, 2027.
2. Re-Appointment of Mr. Hardik Bipin Sanghvi (DIN: 00617415) as a Whole-Time Director of the Company for a period of five (5) years with effect from April 01, 2027.
3. Re-Appointment of Mr. Swagat Bipin Sanghvi (DIN: 01695341) as a Whole Time Director of the Company for a period of five (5) years with effect from April 01, 2027.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as **Annexure A**.

The Board Meeting commenced at 3:30 P.M. and concluded at 4:00 P.M.

Thanking you,
For Royal Arc Electrodes Limited

Bipin
Shantilal
Sanghvi

Digitally signed by
Bipin Shantilal
Sanghvi
Date: 2026.06.10
16:18:55 +05'30'

Bipin Sanghvi
Managing Director
DIN: 00462839

Encl: A/a

Plant Address
Plot No. Survey No. 408, Village Zaroli, Tal
Umbergaon, Gujarat 396105, Bharat (India)

Corporate Office
K9, Sonal Heavy Industrial Estate, Link Road, Malad West,
Mumbai 400064, Maharashtra, Bharat (India).

Registered Address
72 B, Bombay Talkies Compound, Malad West,
Mumbai 400064, Maharashtra, Bharat (India).

www.royalarc.in

info@royalarc.in

+919323809272

CIN: L31100MH1996PLC096296



Details under Regulation 30 of the SEBI (LODR) Regulations, 2015

Name	Mr. Bipin Shantilal Sanghvi	Mr. Hardik Bipin Sanghvi	Mr. Swagat Bipin Sanghvi
DOB	July 7, 1953	August 17, 1982	October 15, 1986
Qualifications	Bachelor in Commerce	Master's Degree in Business Administration in International Business from University of East London	Bachelor in Commerce
Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-Appointment as Chairman & Managing Director	Re-Appointment as Whole Time Director	Re-Appointment as Whole Time Director
Date of Appointment	April 01, 2027	April 01, 2027	April 01, 2027
Term of Appointment	For a term of five (5) consecutive years with effect from the date of appointment, subject to approval of the Shareholders.	For a term of five (5) consecutive years with effect from the date of appointment, subject to approval of the Shareholders.	For a term of five (5) consecutive years with effect from the date of appointment, subject to approval of the Shareholders.
Brief Profile (in case of appointment)	Associated with our Company since inception and is currently responsible for handling the overall management of the Company. He has around 22+ years of experience in the field of accountancy and human resource management.	Associated with our Company since 2002, and currently responsible for handling the finance, sales & marketing strategy of the Company. He has 20+ years of experience in the field of financial planning and sales & market research.	Associated with our Company since 2010, and currently responsible for handling production and strategic planning departments of the Company. He has over 10+ years of experience in the field of production and strategic planning.



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Disclosure of relationships between Directors (in case of appointment of a director).	Father of Mr. Hardik Bipin Sanghvi (WTD) and Mr. Swagat Bipin Sanghvi (WTD)	Son of Mr. Bipin Shantilal Sanghvi (MD) and Brother of Mr. Swagat Bipin Sanghvi (WTD)	Son of Mr. Bipin Shantilal Sanghvi (MD) and Brother of Mr. Hardik Bipin Sanghvi (WTD)
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018.	Mr. Bipin Shantilal Sanghvi is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.	Mr. Hardik Bipin Sanghvi is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.	Mr. Swagat Bipin Sanghvi is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

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