



GROARC INDUSTRIES INDIA LIMITED
(FORMERLY KNOWN AS TELESYS INFO-INFRA (I) LIMITED)

GSTIN : 3AABCT1582G2ZJ
MAIL : telesysltd@gmail.com
LANDLINE : 044 -4951 0300
CELL : 98400 44669

ADDR : 1/L BLACKERS ROAD, 2F GAIETY PALACE
2ND FLOOR, CHINTADRI PET, CHENNAI - 600 002.

Date: 21st April, 2026

To,
Department of Corporate Relations,
BSE Limited
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 532315

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that Board Meeting of the Company was held today i.e. on **Tuesday, 21st April, 2026 at 04:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matter:

1. Re-appointment of Mr. Chandran Ganesan (DIN: 08166461) as a (Executive- Whole Time Director) of the company w.e.f. **21-04-2026** for a term of 3 years from 21-04-2026 to 20-04-2029 subject to Members approval in General Meeting;

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith "ANNEXURE-I"

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 4:30 P.M.

Kindly acknowledge and take on record the same.

Thanking you,

For GROARC INDUSTRIES INDIA LIMITED,
(Formerly known as Telesys Info-Infra (I) Limited)

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Rajendhiran Jayaram
Whole Time Director
DIN: 01784664





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"ANNEXURE-I"

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.no	Particulars	Details
1	Name of the Director	Mr. Chandran Ganesan (DIN: 08166461)
2	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as a (Executive- Whole-time Director) of the company Reason: to meet / comply provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3	Date of Re-appointment & terms of Re-appointment	With effect from 21st April, 2026 Tenure: 3 years w.e.f. 21-04-2026 to 20-04-2029 As agreed between Board of Directors and Mr. Chandran Ganesan
4	Brief Profile (in case of appointment of a director)	Mr. Chandran Ganesan is a business man and having experience in import & export, trading in commodities and infrastructure industry of more than 30 years.
5	Disclosure of relationship between Directors (in case of appointment of a director)	No Relationship with Directors

For GROARC INDUSTRIES INDIA LIMITED,
(Formerly known as Telesys Info-Infra (I) Limited)

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IRAN J RAJENDHIRAN J
Date: 2026.04.21
16:43:37 +05'30'

Rajendhiran Jayaram
Whole Time Director
DIN: 01784664

