



February 19, 2025

To,
The Sr. General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, PJ Towers, Dalal Street,
Mumbai 400 001

Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR")

Ref.: Arka Fincap Limited ("the Company")

Dear Sirs/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Part B of Schedule III to SEBI LODR, we wish to inform you that Mr. Amit Kumar Gupta has tendered his resignation from the position of Chief Financial Officer and Key Managerial Person of the Company with effect from February 18, 2025 in pursuit of alternate career opportunity to shape his professional career.

Accordingly, the Board of Directors of the Company at its meeting held today i.e., Wednesday, February 19, 2025, has *inter alia*, considered/noted the following:

1. Noted the resignation of Mr. Amit Kumar Gupta as Chief Financial Officer and Key Managerial Person effective February 18, 2025; and
2. Based on the recommendation of the Nomination & Remuneration Committee and Audit Committee, approved appointment of Ms. Ridhi Zaveri Gangar as Chief Financial Officer and Key Managerial Person effective February 19, 2025.

We wish to further inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their aforesaid meeting approved appointment of Mr. Rahul Narain Bhagat (DIN: 02473708) as an Additional Independent Director of the Company for a term of 5 (five) consecutive years with effect from February 20, 2025 till February 19, 2030, subject to the approval of the shareholders of the Company.

Thanking You.
Yours faithfully,

For Arka Fincap Limited

Niki Mehta
Company Secretary
Membership No.: A47286
Place: Mumbai

Arka Fincap Limited

Registered Address: 2504, One Lodha Place, S.B. Marg, Lower Parel, Mumbai – 400013

Website: www.afl.arkaholdings.com | **Email:** info.afl@arkaholdings.com | **T:** 022 4047 1000 | **CIN:** U65993MH2018PLC308329

A kirloskar Group Company

The mark 'Kirloskar' in the status line is owned by Kirloskar Proprietary Limited and ARKA Fincap Limited is the permitted user.