



April 02, 2025

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

Dear Sirs/Madam,

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 hereby wish to inform you that:

1. Mr. Vimal Bhandari (DIN: 00001318), Non-Executive Non-Independent Director of the Company, ceases to be a Director of the Company effective April 1, 2025 upon end of his term on March 31, 2025.
2. Mr. Mahesh Chhabria (DIN:00166049), Non-Executive Non-Independent Director of the Company resigned from his position as Director of the Company with effect from April 1, 2025, to pursue his entrepreneurial journey.

The Board of Directors placed on record its appreciation for the efforts and contribution by Mr. Vimal Bhandari and Mr. Mahesh Chhabria during their association with the Company

Request you to kindly take the above on record and disseminate the same on your website.

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 iruskar Group Company

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