



**Date:** December 02, 2024

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

Dear Sirs/Madam,

**Sub: Outcome of the Board Meeting and other intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR")**

**Ref.: Arka Fincap Limited**

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 as amended from time to time, we wish to inform that the Board of Directors of Arka Fincap Limited ("**the Company**") at its meeting held today i.e., Monday, December 02, 2024 appointed Mr. Nasser Mukhtar Munjee (DIN: 00010180), Non-Executive, Independent Director of the Company as Chairman of the Board of the Company with effect from 2<sup>nd</sup> December, 2024. Brief profile of Mr. Nasser Mukhtar Munjee is attached at **Annexure — A**.

This intimation is also being made available on the Company's website at: <https://www.arkaholdings.com/arka-fincap>

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

Thank You.

Yours faithfully,  
**For Arka Fincap Limited**

**Niki Mehta**  
**Company Secretary**  
**Membership No.: A47286**

Encl: as above

**Place:** Mumbai

**Arka Fincap Limited**

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

**Website:** [www.afl.arkaholdings.com](http://www.afl.arkaholdings.com) | **Email:** [info.afl@arkaholdings.com](mailto: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.

## **Annexure A**

### Brief profile of Mr. Nasser Munjee:

Mr. Nasser Munjee has served with HDFC for over 20 (twenty) years at various positions including as its Executive Director. He was the Managing Director of Infrastructure Development Finance Co. Ltd. (IDFC) up to March 2004. He was the Chairman of DCB Bank Limited since June 2005 and held the position till August 2021. He is also on the Board of various Multinational Companies and Trusts. Mr. Munjee has deep interest in rural development, housing finance, urban issues, infrastructure and humanitarian causes. He was a technical advisor on the World Bank's Public Private Partnership Infrastructure and Advisory Fund. Mr. Munjee was adjudged as the best Independent Director by the Asian centre for Corporate Governance and Sustainability. He was also awarded the Indian Business Leader of the year 2014 by Horasis in Switzerland. Mr. Munjee holds a bachelor's degree and a master's degree from the London School of Economics, UK.