



ARC FINANCE LIMITED

Date: 7th October, 2025

To,
**The Bombay Stock
Exchange Limited,**
PJ Towers, Dalal Street
Mumbai- 400 001

To,
**The Calcutta Stock
Exchange Limited**
7, Lyons Range,
Kolkata- 700 001

Dear Sirs,

Change in Designation

The Members of the Company at the 43rd Annual General Meeting held on 20th September, 2025, approved the:

1. Regularization of Mrs. Shikha Singhal (DIN: 9720474) as Executive Director.

She was appointed as an Additional Director of the company and now being approved becomes the Executive Director of the company. To the best of our knowledge & information, and as also confirmed by the above named Director, she has not been debarred from holding the office of Director by virtue of an order of the SEBI or any other authority.

Brief profile and other details of, Mrs. Shikha Singhal as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 13th July, 2023, are given in the **Annexures 1** respectively.

For ARC Finance Ltd


Sweety Agarwal

Company Secretary and Compliance Officer

Annexure 1

Name of the Director	Mrs. Shikha Singhal
Director Identification Number (DIN)	9720474
Age	36 years
Date of First Appointment on the Board	11-03-2025
Current Position	Executive Director
Brief Profile, Experience & Expertise in specific functional areas	Mrs. Shikha Singhal was appointed as the Additional Executive Director on the Board of the Company w.e.f. March 11, 2025 and an integral part of decision-making process in consultation with the Board and operation, activity, management and growth of company making. Now she holds the position of Executive Director.
Relationship between Directors, Managers and other Key Managerial Personnel of the Company	None
Board Membership of other Listed Companies as on March 31, 2025	1
Name of the listed entities from which the person has resigned in the past three years	Nil
Number of Shares held in the Company as of March 31, 2025	Nil
Terms and conditions of appointment/reappointment	Terms and conditions of appointment/reappointment remains the same.



Change in Committee positions :

AUDIT COMMITTEE

Name of Director	Category	Position in the committee
Gopal Kumar Singh	Independent Director	Member
Asis Banerjee	Independent Director	Chairperson
Aparna Sharma	Independent Director	Member
Shikha Singhal	Executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Category	Position in the committee
Gopal Kumar Singh	Independent Director	Member
Asis Banerjee	Independent Director	Chairperson
Aparna Sharma	Independent Director	Member
Shikha Singhal	Executive Director	Member

