



ARC FINANCE LIMITED

Date: 11th March, 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

Subject: Outcome of Board Meeting of the Company held on 11th March, 2025.

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 540135 CSE Scrip Code: 011278

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Board of Directors of the Company at its Meeting held today i.e., **11th March, 2025, Tuesday at 01:00 P.M.** at its registered office address inter-alia considered and approved the following matters:

1. Approved the Resignation of **Mr. Surojit Sarkar having Din No. 09672539**, an Executive Director from the Company.
2. Appointment of **Mrs. Shikha Singhal having Din No. 09720474** as an Additional Executive Director of the Company subject to approval of shareholders in the Annual General Meeting .
3. No other matter transacted in the meeting.

The meeting of Board of Directors commenced at 01:00 P.M. and concluded at 02:15 P.M.

Thanking You,

For ARC Finance Limited

Sweety Agarwal
Company Secretary and Compliance Officer

Annexure I

Sl. No.	Particulars	Disclosures
1.	Reason for Resignation	Resignation of Mr. Surojit Sarkar as Executive Director of the Company with effect from close of business hours on 11 th March, 2025 due to his personal reasons.
2.	Date of cessation	From the close of business hours on 11 th March, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	None

Annexure II

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	Appointed as an Executive Director of the Company with effect from 11th March, 2025 subject to approval of members in AGM.
3.	Brief Profile	<p>Mrs. Shikha Singhal is a Businesswoman who resides at 1st Floor 7, Prasanna Kumar Tagore Street, Jorabagan, Beadon Street, Kolkata-700006.</p> <p>She is well versed with knowledge of accounting and finance. She is actively involved in the day to day business.</p>
4.	Disclosure of relationships between Directors	None

