



ARC FINANCE LIMITED

Date: 10th February, 2024

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 540135

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 011278

Sub: Intimation of Appointment of CS Neha Gandhi as Company Secretary and Compliance Officer

Dear Sir/ Madam,

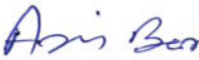
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board has appointed in its meeting held today CS Neha Gandhi as Company Secretary and Compliance Officer w.e.f. February 10, 2024. The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

Kindly acknowledge the receipt of the same and oblige.

Thanking You.

Yours Sincerely,

For ARC FINANCE LIMITED


ASIS BANERJEE
DIRECTOR
DIN NO: 05273668



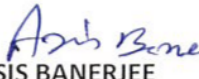


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ANNEXURE - A

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of Appointment	Mrs. Neha Gandhi has been appointed as the Company Secretary and Compliance Officer of the Company with effect from February 10, 2024.
3.	Brief Profile	Mrs. Neha Gandhi is an associate member of the Institute of Company Secretaries of India since 2016. She has completed her Bachelor of Commerce from Kota University in the year 2011. She has more than 5 years of experience (including apprenticeship) in secretarial duties and compliances. She is currently responsible to handle entire secretarial duties and compliances.
4.	Disclosure of relationships between Directors	Mrs. Neha Gandhi is not related to any Director of the Company.

For ARC FINANCE LIMITED


ASIS BANERJEE
DIRECTOR
DIN NO: 05273668

