



# ARC FINANCE LIMITED

Date: 21<sup>th</sup> November, 2020

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

**Dear Sir/Madam,**

**Sub: Intimation for appointment of Company Secretary under Reg. 6(1) of SEBI (LODR) Regulations, 2015.**

**Ref: Script Code: BSE-540135; CSE: 011278**

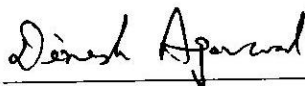
We would like to inform that the Company has appointed CS Rohit Jain (ACS: 44371) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company w.e.f. 1st December, 2020 by the Board of Directors at the Board Meeting held on 12th November, 2020. Mr Rohit Jain (ACS: 44371) is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI). He is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matters.

The particulars of the Compliance Officer are as under:

1. Name: **ROHIT JAIN**
2. Designation: **Company Secretary**
3. Date of Appointment: **12.11.2020**
4. Email id : [manish.dalmia1987@gmail.com](mailto:manish.dalmia1987@gmail.com)
5. Contact No. : 7980160186

This is for your kind information and records please. Thanking you,

For ARC Finance Limited



Dinesh Agarwal

Director

DIN No. 08394760

