



ARC FINANCE LIMITED

Date: 30th September, 2023

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

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

Dear Sirs,

Appointment of Directors

We write to advise that the Members of the Company at the 41st Annual General Meeting held today, i.e. 30th September, 2023, approved the Appointment of Directors:

1. Appointment of Mr. Surojit Sarkar (DIN NO: 09672539) as an Executive Director of the company with effect from 5th September, 2023.
2. Appointment of Mr. Virendra kr. Soni (DIN: 08554333) as Whole-Time Director of the Company for a period of five years with effect from 5th September, 2023.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,

For ARC FINANCE LIMITED

Asis Banerjee
ASIS BANERJEE
DIRECTOR
DIN NO: 05273668



Enclosures:

1. Attached as above

Annexure 1

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	Appointed as an Executive Director of the Company of the Company with effect from 5 th September, 2023.
3.	Brief Profile	<p>Mr. Surojit Sarkar is a Business man who resides at 32 HARISH CHATTERJEE ROAD, KALIGHAT, KOLKATA-700026.</p> <p>He is well versed with knowledge of marketing and also avail his service as Management and Finance. He is actively involved in the day to day business.</p>
4.	Disclosure of relationships between Directors	None

Annexure 2

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	Appointed as Whole-time Director of the Company for a period of five years with effect from 5 th September, 2023.
3.	Brief Profile	<p>Mr. Virendra kr. Soni is a Business man who resides at 2/A, KANAILAL SETH STREET, BARABAZAR, KOLKATA-700007.</p> <p>He is well versed with knowledge of Accounting, Management and Finance.</p>
4.	Disclosure of relationships between Directors	None

