



# ARC FINANCE LIMITED

Date: 9<sup>th</sup> November, 2023

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

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

## CHANGE IN DIRECTORATE

Dear Sirs,

We write to advise that the Members of the Company at the 06<sup>th</sup> /2023-24 Board Meeting held today, i.e. 9<sup>th</sup> November, 2023, approved the following Change:

1. Change in Designation of Mr. Virendra Kumar Soni, Whole-Time Director of the Company to Managing Director with effect from the closing of the meeting subject to approval of Members in the General Meeting.

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

Sl. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date and Term of Appointment	Appointed as Managing Director of the Company for a period of five years with effect from the closing of the meeting subject to approval of Members in the General Meeting.
3.	Brief Profile	Mr. Virendra kr. Soni is a Business man who resides at 2/A, KANAILAL SETH STREET, BARABAZAR, KOLKATA-700007.  He is well versed with knowledge of Accounting, Management and Finance.
4.	Disclosure of relationships between Directors	None

