



# ARC FINANCE LIMITED

Date: 26<sup>th</sup> April, 2024

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 1<sup>st</sup> / 2024-25 Board Meeting held on 26<sup>th</sup> April, 2024.**

BSE Scrip Code: 540135    CSE Scrip Code: 011278

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of M/s. **ARC FINANCE LIMITED** was held on **26<sup>th</sup> April, 2024, Friday at 12.30 P.M.** at its registered office address to inter-alia transact the following matters:

1. Approved the Appointment of **Mr. Akhil Agarwal, Practicing Company Secretary (CP No. 16313)** as Secretarial Auditor of the Company for the Financial Year 2024-25.
2. Approved the Appointment of **O P Khajanchi & Co. (FRN: 330280E)** as an Internal Auditor of the Company for the Financial Year 2024-25.
3. Approved the Resignation of **Mrs. Neha Gandhi (M. No A53367), Company Secretary** of the Company with effect from the conclusion of the Meeting, i.e., 26<sup>th</sup> April, 2024
4. Other matters transacted at the meeting:
  - Appointment of Mrs. Neha Gandhi, Company Secretary was not in compliance with Regulation 6(1) of SEBI (LODR) Regulations, 2015, the Board of Directors had noted that all the further compliances regarding Appointment of KMP will be done as per SEBI (LODR) Regulations, 2015.

The meeting of the Board of Directors of the Company was commenced at 12:30 P.M. and concluded at 01:15 P.M.

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

Thanking You.  
Yours Faithfully,

For ARC Finance Limited

Surojit Sarkar  
Director  
Din No. 09672539

**Annexure 3**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change	Resignation
2.	Date and Term of Resignation	Mrs. Neha Gandhi , Company Secretary of the Company has resigned from the company with effect from 26 <sup>th</sup> April, 2024.
3.	Brief Profile	<p>Mrs. Neha Gandhi, Company Secretary of the Company, residing at 20/342, Chopasani Housing Board Jodhpur, Nandanwan, Rajasthan-342008.</p> <p>Due to her personal reasons, she is not in a position to devote her time to the affairs of the Company. Accordingly, she had submitted her Resignation Letter to the company. The Board of Directors has approved her Resignation with effect from 26th April, 2024.</p>
4.	Disclosure of relationships between Directors	None
5.	No. of Shares held in the Company	Nil