



ARC FINANCE LIMITED

Date: 26th 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: Resignation of Company Secretary of the Company.

BSE Scrip Code: 540135 CSE Scrip Code: 011278

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) as amended from time to time we hereby inform that the Board of Directors of the Company at its meeting held on **26th April, 2024, Friday at 12:30 P.M** have inter-alia transacted the following matter:

1. 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., 26th April, 2024.

The details as required under Regulation 30 of Listing Regulations read with Schedule III of the said Listing Regulations and SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given below:

Sl. No.	Particulars	Disclosures
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 th April, 2024.
3.	Brief Profile	Mrs. Neha Gandhi, Company Secretary of the Company, residing at 20/342, Chopasani Housing Board Jodhpur, Nandanwan, Rajasthan-342008. 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 from the position of the Company Secretary of the Company with effect from the conclusion of the Meeting, i.e., 26 th April, 2024.
4.	Disclosure of relationships between Directors	None
5.	No. of Shares held in the Company	Nil

Kindly note that the meeting of the Board of Directors 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