



Ref No.: ADL/SE/24-25/3

Date: September 26, 2024

To,
The Manager
Corporate Relationship Department
BSE Limited
 Floor 25, Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai - 400 001
 BSE Scrip Code -544261

To,
The Manager
Listing Department
National Stock Exchange of India Limited
 Exchange Plaza, Bandra Kurla Complex
 Bandra (East),
 Mumbai - 400 051
 NSE Symbol :ARKADE

Dear Sir/Madam,

Sub -: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following Key Managerial personnels of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of Listing Regulations:

Sr. No	Name of the Key Managerial Personnel	Designation	Contact Details
1.	Mr. Amit M. Jain	Managing Director & Chairman	Tel no: 022-28874742 Email Id: cs@arkade.in Address: Arkade House, Next to Children's Academy, A S Marg, Ashok Nagar Kandivali(East), Mumbai: 400101
2.	Mr. Arpit V. Jain	Whole Time Director	
3.	Mr. Samshet Shetye	Chief Financial Officer	
4.	Ms. Sheetal Solani	Company Secretary & Compliance Officer	

Kindly take the above information on record.

Thanking You,

For Arkade Developers Limited
(Formerly known as Arkade Developers Private Limited)



Sheetal Solani
Company Secretary and Compliance Officer
Membership No.: A45964