



June 26, 2024

The Sr. General Manager
Department of Corporate Services,
BSE Limited, 1st Floor,
PJ Towers, Dalal Street,
Mumbai 400 001

Sub: Intimation under Regulation 51(1) and 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Arka Fincap Limited ("the Company")

Dear Sirs/Madam,

Pursuant to Regulation 51(1) and Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at their 6th Annual General Meeting ("AGM") held on **Tuesday, June 25, 2024**, has *inter alia*, considered and approved the following:

- i. Issuance of Non-Convertible Debentures on private placement basis for an amount upto Rs. 2,000 Crore, within the overall borrowing limits of the Company, during a period of 1 year commencing from the date of passing of resolution at the AGM held on June 25, 2024, in one or more tranches from time to time
- ii. Consequent to the completion of the term of P G BHAGWAT LLP, Chartered Accountants as statutory auditors of the Company on conclusion of AGM held on June 25, 2024, appointment of Singhi & Co., Chartered Accountants (Firm Registration no. 302049E) as Statutory Auditors of the Company for a continuous period of 3 years commencing from the conclusion of the AGM held on June 25, 2024 till the conclusion of the AGM to be held in the year 2027,
- iii. Based on the recommendation of the Nomination & Remuneration Committee and Board of Directors:
 - a) re-appointment of Mr. Sivanandhan Dhanushkodi (DIN: 03607203) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from April 24, 2024 upto April 23, 2029
 - b) re-appointment of Mr. Vijay Chugh (DIN: 07112794) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from April 24, 2024 upto April 23, 2029

Kindly take the above on record.

Thank You

Yours truly,

For Arka Fincap Limited

Niki Chirag Mehta
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Niki Chirag Mehta
Date: 2024.06.26
19:17:01 +05'30'

Niki Mehta

Company Secretary

Membership No. A47286

Arka Fincap Limited

Registered Address: 2504, One Lodha Place, S.B. Marg, Lower Parel, Mumbai – 400013

Website: www.afl.arkaholdings.com | **Email:** info.afl@arkaholdings.com | **T:** 022 4047 1000 | **CIN:** U65993MH2018PLC308329

A **kirloskar** Group Company

The mark 'Kirloskar' in the status line is owned by Kirloskar Proprietary Limited and ARKA Fincap Limited is the permitted user.