



June 14, 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 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Arka Fincap Limited (“the Company”)

Dear Sirs/Madam,

Pursuant to Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with Part B of Schedule III to SEBI LODR, we wish to inform you that Mr. Harish Engineer (DIN: 01843009) ceases to be an Independent Director of the Company effective June 14, 2024 upon completion of his term of 5(five) consecutive years.

The Board of Directors and Management place on record their deep gratitude and appreciation for the contribution made by Mr. Harish Engineer during his association with the Company.

Request to take the above on record and disseminate the same on your website.

Thanking You.

Yours faithfully,
For Arka Fincap Limited

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.