

September 28, 2023

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 SEBI (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 the Board of Directors of the Company on September 28, 2023, *inter alia*, approved the following:

1. Based on the recommendation of the Nomination & Remuneration Committee approved appointment of Ms. Priyal Shah as the Chief Compliance Officer for a tenure of 3 years with effect from October 1, 2023, in terms of Circular no. RBI/2022-23/24 Ref.No.DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022 titled “Compliance Function and Role of Chief Compliance Officer (CCO) – NBFCs” issued by the Reserve Bank of India.
2. Approved shifting of the Registered Office of the Company within the local limits of the Mumbai city from “One World Center, 1202B, Tower 2B, Floor 12B, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai 400013” to “2504, 2505, 2506, 25th Floor, One Lodha Place, Lodha World Towers, Senapati Bapat Marg, Lower Parel, Mumbai- 400013” with effect from October 16, 2023.

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

REGD Office: One World Center, Tower 2B, Floor 12B
Senapati Bapat Marg, Mumbai 400013, India
(Formerly known as Kirloskar Capital Limited)

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