



February 04, 2026

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

Dear Sirs/Madam,

Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI LODR”)

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

We wish to submit that in our intimation letter dated October 27, 2025, the Company had, inter alia, submitted that the Board of Directors (“**the Board**”) at its meeting held on October 27, 2025, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Aman Kirloskar (DIN: 09823056) as an Additional Non-Executive Director of the Company, liable to retire by rotation, subject to the approval of Reserve Bank of India (“**RBI**”) and shareholders of the Company.

In continuation to our letter dated October 27, 2025, we hereby wish to inform you that RBI, vide its Letter No. DOR.HGG.No.S8094/18-12-109/2025-2026 dated January 28, 2026 approved the appointment of Mr. Aman Kirloskar as Director on the Board of the Company for a term not exceeding five (5) years.

Accordingly, the Board based on the recommendation of the Nomination and Remuneration Committee, on February 03, 2026 approved the appointment of Mr. Aman Kirloskar (DIN: 09823056) as an Additional Non-Executive Director of the Company for a term of five (5) years with effect from January 28, 2026 up to January 27, 2031, liable to retire by rotation, subject to the approval of the shareholders of the Company.

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

Thank You.

Yours faithfully,
For Arka Fincap Limited

Niki Mehta
Company Secretary
Membership No.: A47286
Place: Mumbai

Arka Fincap Limited

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

Website: www.arkafincap.com | **Email:** info.afl@arkafincap.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.