



October 29, 2025

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

Pursuant to Regulation 51 read with Part B Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) as amended from time to time, we hereby wish to inform you that Mr. Sivanandhan Dhanushkodi (DIN: 03607203), Non-Executive Independent Director of the Company has tendered his resignation from his position as Director of the Company with effect from October 28, 2025, as he will soon attain the age of 75 years shortly and wish to devote more time towards his personal well-being and social engagements.

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

Encl: as above

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

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