



Ref No.: NACL/03/FEB/2024-25

February 14, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip: 544260	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip: NORTHARC
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Dear Sir / Madam,

Sub: Intimation of completion of tenure of Mr. Arunkumar Nerur Thiagarajan, Independent Director of Northern Arc Capital Limited (“The Company”).

Ref: Regulation 30 and 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

With reference to above, this is to inform that Mr. Arunkumar Nerur Thiagarajan (DIN: 02407722) ceased to be an Independent Director of the Company upon completion of his first term of three years with effect from February 13, 2025.

The Board of Directors and Management of the Company places on record their deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Arunkumar Nerur Thiagarajan (DIN: 02407722) during his tenure as Independent Director of the Company.

The details with respect to the cessation of Director of Company as prescribed Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed as Annexure - A.

This intimation is also being uploaded on the Company’s website at www.northernarc.com

You are requested to take the above on record.

Thanking You,

For **Northern Arc Capital Limited**

Prakash Chandra Panda
Company Secretary & Compliance Officer

Enclosures: As above

Northern Arc Capital Limited

Registered Office:

10th Floor, Phase-I, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai - 600 113, India

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CIN.: L65910TN1989PLC017021

Annexure – A

Information as required under Regulation 30 and 51(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

S. No	Particulars	Description
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Arunkumar Nerur Thiagarajan ceased to be Independent Director of the Company on February 13, 2025, consequent to the completion of his first term of 3 years.
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	February 13, 2025.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not applicable

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