

February 18, 2019

**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/ Madam,

**Sub: Change of director**

We wish to inform you that Mr. Salim Gangadharan- Independent Director resigned from the Board of Directors of Northern Arc Capital Limited with effect from 03.01.2019.

The resignation of Mr. Salim Gangadharan was noted at the Board meeting held on February 05, 2019.

Copies of the form filed with Registrar of Companies intimating the Regulator about the change in director of the company as stated above is attached as **Annexure A**. Copy of certified Board Resolution taking note of resignation of Mr. Salim Gangadharan is enclosed as **Annexure B**.

We request you to please take the above information on record.

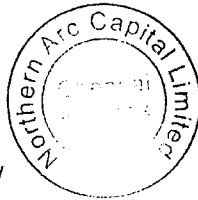
Thank you.

Yours faithfully,

**For Northern Arc Capital Limited (formerly IFMR Capital Finance Limited)**



**R. Srividhya**  
Company Secretary



Encl:

1. Annexure A –Forms DIR.12 filed with ROC
2. Copy of certified Board Resolution