

August 20, 2019

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

Dear Sir/ Madam,

Sub: Change of director

We wish to inform you that Ms. Vedika Bhandarkar - Independent Director resigned from the Board of Directors of Northern Arc Capital Limited with effect from 30.07.2019.

The resignation of Ms. Vedika Bhandarkar was noted at the Board meeting held on July 26, 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 Ms. Vedika Bhandarkar 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: A/a

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

U65910TN1989PLC017021

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

NORTHERN ARC CAPITAL LIMITED

(b) Address of the registered office of the company

No. 1, Kanagam Village, 10th Floor
IITM Research Park, Taramani
Chennai
Tamil Nadu
600113
India

(c) E-mail ID of the company

srividhya.r@northernarc.com

4. Number of Managing director or director(s) for which the form is being filed

1

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

ii Name

iii Father's name

iv Present residential address

v Nationality vi Date of birth vii Gender

viii Appointment Cessation Change in designation

ix Designation x Date of Appointment or change in designation
(DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

xiv Name of the director to whom such appointee is alternate

xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company with effect from (DD/MM/YYYY) xix due to

xx **Interest in other entities**

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>
	iii <input type="radio"/> Appointment <input type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text"/>	
	v First Name	<input type="text"/>	
	vi Middle Name	<input type="text"/>	
	vii Last Name	<input type="text"/>	
	viii Father's name		
	ix First Name	<input type="text"/>	
	x Middle Name	<input type="text"/>	
	xi Last Name	<input type="text"/>	
	xii Present residential address	xiii Line I	<input type="text"/>
		xiv Line II	<input type="text"/>
	xv City	<input type="text"/>	
	xvi State	<input type="text"/>	xvii Pin Code <input type="text"/>
	xviii ISO Country Code	<input type="text"/>	
	xix Country	<input type="text"/>	
	xx Phone	<input type="text"/>	xxi Fax <input type="text"/>
	xxii Date of birth	<input type="text"/>	(DD/MM/YYYY)
	xxiii Designation	<input type="text"/>	
	xxiv Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
	xxv E-mail ID	<input type="text"/>	

Attachments

List of attachments

- (1) Declaration by first director
- (2) Declaration of the appointee director in Form No. DIR-2;
- (3) Notice of resignation;
- (4) Evidence of cessation;
- (6) Optional attachment(s) - if any.

Attach

Attach

Attach

Attach

Attach

Resignation Letter - Final.pdf
CTC_Resignation.pdf


Remove attachment

Declaration

I *

- A person named in the articles as a of the company
(in case if a new company) or
- authorized by the Board of Directors of the Company vide
number dated

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by 

* Designation

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by 

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

* Whether Associate or fellow Associate Fellow

Membership number

Certificate of Practice Number

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.



MINISTRY OF CORPORATE AFFAIRS**RECEIPT****G.A.R.7****SRN :** H83619676**Service Request Date :** 20/08/2019**Payment made into :** Union Bank Of India**Received From :****Name :** WHITEBOX CONSULTING**Address :** 126/44, Appu Street,

Mylapore

Chennai, Tamil Nadu

IN - 600004

Entity on whose behalf money is paid**CIN:** U65910TN1989PLC017021**Name :** NORTHERN ARC CAPITAL LIMITED**Address :** No. 1, Kanagam Village, 10th Floor

IITM Research Park, Taramani

Chennai, Tamil Nadu

India - 600113

Full Particulars of Remittance**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- Union Bank Of India**Received Payment Rupees:** Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF NORTHERN ARC CAPITAL LIMITED (FORMERLY IFMR CAPITAL FINANCE LIMITED) HELD ON FRIDAY, THE 26TH OF JULY, 2019 AT 01:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT IIT-M RESEARCH PARK, 10TH FLOOR, NO. 1, KANAGAM VILLAGE, TARAMANI, CHENNAI – 600 113.

To take note of resignation of Ms. Vedika Bhandarkar, Independent Director (DIN : 00033808)

“RESOLVED THAT pursuant to the email (received on July 04, 2019) from Ms. Vedika Bhandarkar, stating her inability to continue on the board of Northern Arc Capital Limited, the board of directors hereby takes note of the resignation of Ms. Vedika Bhandarkar (DIN : 00033808), as Independent Director of the company with effect from the closing hours of July 30, 2019.

RESOLVED FURTHER THAT Ms. Vedika Bhandarkar ceases to be a member of Committees in which she was a member, in her capacity as Independent Director of the Company.

RESOLVED FURTHER THAT any one of the directors or company secretary of the company be and is hereby severally authorised to intimate authorities regarding resignation of Ms. Vedika Bhandarkar, including but not limited to, filing of relevant forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be required in this regard.”

//CERTIFIED TRUE COPY//

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



R. Srividhya
Company Secretary
Date :- 19.08.2019

