

June 5, 2021

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

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza Block G, C1,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Dear Sir/ Madam,

Sub: Intimation of changes in the Board of Directors of Northern Arc Capital Limited

With reference to the above, we are submitting herewith the details of change of Board of Directors, which are as follows:

- a) Mr. Rajesh Dugar, Nominee Director (DIN: 00040516) has resigned with effect from June 03, 2021.

We are enclosing herewith the extracts of Board resolution taking note of the resignation of the above directors and copy of form filed with Registrar of Companies.

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF NORTHERN ARC CAPITAL LIMITED THROUGH CIRCULATION ON FRIDAY, 04TH DAY OF JUNE 2021.

Taking note of Resignation of Mr. Rajesh Kumar Dugar, Nominee Director

“RESOLVED THAT the resignation of Mr. Rajesh Kumar Dugar from the directorship of the company be and is hereby accepted to take effect on the close of business hours on the 3rd June 2021.

RESOLVED FURTHER THAT Mr. Rajesh Kumar Dugar ceases to be a member of the Board Committees of which he was part of.

RESOLVED FURTHER THAT the board places on record their appreciation for valuable guidance provided by Mr. Rajesh Kumar Dugar during his tenure as Director of the Company.

RESOLVED FURTHER THAT any director, the Chief Financial Officer, Ms. Srividhya R, be and are hereby severally authorised to do all such acts, deeds, matters, including filing of resolution with MCA as may be deemed necessary to give effect to the resolution.

//Certified True Copy//

For Northern Arc Capital Limited



**R. Srividhya
Company Secretary**



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 x Date of Appointment or change in designation

ix 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

Attach

Resignation letter.pdf
Board Resolution_Raj Dugar.pdf

(2) Declaration of the appointee director
in Form No. DIR-2;

Attach

(3) Notice of resignation;

Attach

(4) Evidence of cessation;

Attach

(6) Optional attachment(s) - if any.

Attach

Remove attachment

Declaration

I * KSHAMA FERNANDES

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 04/06/2021

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

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 02539429

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 42272

Certificate of Practice Number 20429

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 :** T21484894**Service Request Date :** 04/06/2021**Payment made into :** ICICI Bank**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- ICICI Bank**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)