

January 06, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Block G, C1,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to be informed that owing to the resignation of the existing statutory auditors (B S R & Co. LLP) and to fill the casual vacancy, the members of the company in the Extra-Ordinary General Meeting held on 05<sup>th</sup> January 2022, has appointed M/s S.R. Batliboi & Associates, LLP as the statutory auditors of the Company for the financial year 2021-22 until the conclusion of the next Annual General Meeting to be held for the financial year ended March 31, 2022

Request you to kindly take the intimation on record.

Thanking you,  
Yours sincerely,

**For Northern Arc Capital Limited**



**R Srividhya**  
**Company Secretary**

Encl: Resolution passed by shareholders

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF NORTHERN ARC CAPITAL LIMITED IN THE EXTRA-ORDINARY GENERAL MEETING HELD ON WEDNESDAY, THE 05<sup>TH</sup> DAY OF JANUARY 2022 AT 04:30 PM AT THE REGISTERED OFFICE OF THE COMPANY AT NO.1, KANAGAM VILLAGE, 10<sup>TH</sup> FLOOR, IITM RESEARCH PARK, TARAMANI, CHENNAI – 600 113.**

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**Appointment of Statutory Auditors of the Company**

“**RESOLVED THAT** pursuant to the provisions of section 139(8) and 142 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and all other applicable laws, if any, S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No: 101049W/E300004) be and are hereby appointed as the statutory auditors of the Company for financial year 2021-22 on such remuneration and out of pocket expenses as may be determined by the board of directors as per the recommendation of the audit committee, to fill the casual vacancy in the office of Company’s statutory auditor caused by the resignation of the existing statutory auditors, B S R & Co. LLP (ICAI Firm Registration No: 101248W/W-100022); and S.R. Batliboi & Associates LLP shall hold the office until the conclusion of the next annual general meeting of the Company is, the annual general meeting to be held for the financial year ended March 31, 2022”.

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to do all such acts, deeds, matters and things which may deem necessary for giving effect to the above resolution.”

**//CERTIFIED TRUE COPY//**

**for Northern Arc Capital Limited**



**R. Srividhya  
Company Secretary**

