

November 18, 2019

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

Dear Sir/Madam,

Sub: Changes to the Board of Northern Arc Capital Limited -Appointment of Director

We wish to inform you that Ms. Anuradha Rao has been appointed as an Additional director (Non- Executive and Independent) on the Board of Northern Arc Capital Limited with effect from 31.10.2019.

The Appointment of Additional Director, Ms. Anuradha Rao was approved by the Board on the Board of Directors meeting dated 30.10.2019. In this connection, please find enclosed following documents:

1. Copies of form filed with Registrar of Companies intimating the regulator about the change in director of the company is enclosed as Annexure A
2. Copy of Certified Board Resolution approving the appointment of Mr. Anuradha Rao is enclosed as Annexure B.

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

Thanking You,

Yours Faithfully

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



Srividhya R

Company Secretary

Encl:

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

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : R12776589

Service Request Date : 14/11/2019

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 and Fees) Rules, 2014)

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	<input type="button" value="Attach"/>	DIR-2.pdf Final letter ARC.pdf Letter - ROC.pdf CTC Resolutn.pdf
(2) Declaration of the appointee director in Form No. DIR-2;	<input type="button" value="Attach"/>	
(3) Notice of resignation;	<input type="button" value="Attach"/>	
(4) Evidence of cessation;	<input type="button" value="Attach"/>	
(6) Optional attachment(s) - if any.	<input type="button" value="Attach"/>	

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

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.

**NORTHERN
ARC**

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 WEDNESDAY, THE 30TH DAY OF OCTOBER 2019 AT 2.30 P.M AT THE REGISTERED OFFICE OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and Section 161(1) and other applicable provisions of the Companies Act, 2013 and Companies Rules 2014 and subject to the approval of the shareholders of the company at the ensuing General Meeting, consent of the Board be and is hereby accorded to appoint Ms. Anuradha Rao (DIN : 07597195) as an Additional Director (Non-Executive and Independent) on the Board of the Company with effect from such date of receiving all clearance from State Bank of India to hold office till the next Annual General Meeting of the Company, at such remuneration including sitting fees as maybe decided for attending meetings of the Board and Committees, in accordance with the nomination policy of the Company and to the extent permissible under the Companies Act, 2013.

RESOLVED FURTHER THAT the appointment of Ms. Anuradha Rao shall come into force from the date of receipt of internal and other approvals and no-objection certificates from State Bank of India and its related entities.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary be and are hereby authorised severally to sign and execute all documents as may be required for the purpose of filing necessary e-forms with the Registrar of Companies, giving intimations to RBI and Stock Exchanges and to do all such acts, deeds, matters as may be required to give effect to the resolution.

RESOLVED FURTHER THAT any one of the Director or Company Secretary for the time being be and are hereby severally authorised to sign the certified true copy of the resolution to be give as and when required.”

//CERTIFIED TRUE COPY//

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



**R.Srividhya
Company Secretary**

