

Ref No.: NACL/17/JUNE/2025-26

June 23, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544260	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: NORTHARC
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Sub: Intimation regarding resignation of Mr. Trikkur Seetharaman Anantharaman, (DIN: 00480136), Non-executive Nominee Director of Northern Arc Capital Limited (“The Company”).

Ref: Regulation 30 and 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

With reference to the above, this is to inform you that Mr. Trikkur Seetharaman Anantharaman, (DIN: 00480136), has tendered his resignation from the post of Non-executive Nominee Director of the Company, representing 360 One Special Opportunities Fund (Nominating Institution’), due to sale of stake by the Nominating Institution.

The said resignation shall take effect from the closure of business hours on Monday, June 23, 2025.

The details with respect to the cessation of Director of Company as prescribed Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure – A**, along with copy of resignation letter.

This intimation is also being uploaded on the Company’s website at www.northernarc.com

For Northern Arc Capital Limited

**Prakash Chandra Panda
Company Secretary & Compliance Officer**

CC:

Catalyst Trusteeship Limited,
GDA House, Plot No.85,
Bhusari Colony (Right),
Paud Road,
Pune 411 038.

Northern Arc Capital Limited

Registered Office:

10th Floor, Phase-I, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai – 600 113, India

+91 44 6668 7000 | contact@northernarc.com | www.northernarc.com

CIN.: L65910TN1989PLCO17021

ANNEXURE – A

**Disclosure required under SEBI Listing Regulations read with
SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024,**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Trikkur Seetharaman Anantharaman, (DIN: 00480136), Non-executive Nominee Director of the Company, has tendered his resignation due to the sale of stake by the Nominating institution.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	The said resignation shall take effect from the closure of business hours on Monday, June 23, 2025.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018 (applicable only in case of an appointment of a Director)	Not Applicable

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CIN.: L65910TN1989PLCO17021

Trikkur Seetharaman Anantharaman
No. 1121, Sobha Topaz, Sobha City,
Trichur, Puzhakkal, Thrissur - 680553

RESIGNATION LETTER

Date: June 23, 2025

To,
The Board of Directors
Northern Arc Capital Limited
No. 1, Kanagam Village
10th Floor IITM Research Park
Taramani, Chennai, Tamil Nadu, India, 600113
("the Company")

Subject: Resignation from the position of Non-Executive - Nominee Director from the Board of Directors of the Company

Dear Board Members,

As you are aware, I was appointed as a Non-Executive Nominee Director (as a nominee of 360 ONE Funds¹) on the Board of the Company w.e.f. February 9, 2023.

Pursuant to the sale of equity shares, the 360 ONE Funds no longer meet the eligibility threshold *as set out in the articles of association of the Company* to nominate a director on the Board of the Company.

Accordingly, I hereby resign from the position of Non-Executive Nominee Director on the Board of Directors of the Company including all the committees and/or sub committees of the Board with effect from close of business hours on June 23, 2025.

I hereby confirm that there are no material reasons for my resignation other than those stated above.

I express my gratitude to the Company for giving me this opportunity. It has been a privilege to be a member on the Board of the Company. I wish the Company all the best for its future endeavours.

Thanking You,

Regards,



Trikkur Seetharaman Anantharaman
DIN: 00480136

¹ '360 ONE Funds' means collectively 360 ONE Special Opportunities Fund, 360 ONE Special Opportunities Fund - Series 2, 360 ONE Special Opportunities Fund - Series 3, 360 ONE Special Opportunities Fund - Series 4, 360 ONE Special Opportunities Fund - Series 5, 360 ONE Special Opportunities Fund - Series 6 and 360 ONE Special Opportunities Fund - Series 7.