

February 12, 2020

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

Dear Sir/ Madam,

**Sub: Change of director**

We wish to inform you that Mr. John Fischer - Nominee Director resigned from the Board of Directors of Northern Arc Capital Limited with effect from 05.02.2020.

The resignation of Mr. John Fischer was noted at the Board meeting held on February 05, 2020.

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 Mr. John Fischer 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

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

SRN : R32840662

Service Request Date : 12/02/2020

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
<b>Total</b>		<b>600.00</b>

**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)

07908218

Pre-fill

ii Name

JOHN HENRY FISCHER

iii Father's name

STANLEY L FISCHER

iv Present residential address

1901B ADONIA BUILDING HIRANANDANI GARDENS  
POWAI  
MUMBAI  
Maharashtra  
India  
400076

v Nationality

US

vi Date of birth

27/04/1966

vii Gender

Male

viii  Appointment  Cessation  Change in designation

x Date of Appointment or  
change in designation

(DD/MM/YYYY)

ix Designation

Director

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

Pre-fill

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

jfisher@accion.org

xvii In case of cessation

Hereby confirmed that the above mentioned  Director  Managing director xviii is not associated with the company

with effect from 05/02/2020 (DD/MM/YYYY) xix due to Resignation u/s 168

xx Interest in other entities

xxi Number of such entities

xxii \*CIN/LLPIN/FCRN/Registration number

Pre-fill

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 <b>Father's name</b>		
	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.pdf  
CTC.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

Prescribing

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.**

**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 5<sup>TH</sup> DAY OF FEBRUARY 2020 AT 12.30 P.M AT THE CAPITAL TOWER, OFFICE NO.908, A WING 9<sup>TH</sup> FLOOR, PLOT NO C-70 ,BANDRA KURLA COMPLEX, MUMBAI-400051**

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To take note of resignation of Mr. John Fischer, Nominee Director (DIN: 07908218)

**"RESOLVED THAT** resignation of Mr. John Fischer (DIN: 07908218), Nominee Director, with effect from the date of this Board meeting be and is hereby taken note of.

**RESOLVED FURTHER THAT** Mr. John Fischer also ceases to be a member of all the Committees of which he was a member.

**RESOLVED FURTHER THAT** the Board places on record its appreciation for the valuable services and contributions and guidance offered by him during his long tenure with the Company.

**RESOLVED FURTHER THAT** Ms. Kshama Fernandes, Managing Director be and is hereby authorised to make necessary statutory filings in this regard and also to make intimation to regulatory authorities as may be required."

**//CERTIFIED TRUE COPY//**

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



**R.Srividhya  
Company Secretary  
Membership No. A22261**

