

March 19, 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 that Mr. Leo Puri was appointed as an Additional Director (Non-Executive and Independent) on the board of Northern Arc Capital Limited with effect from March 15, 2019.

We further wish to inform that Mr. Leo Puri, was appointed as Non-Executive Independent Chairman of Northern Arc Capital Limited with effect from March 15, 2019.

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 approving the appointment of Mr. Leo Puri 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:

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