

08<sup>th</sup> June 2018

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

Dear Sir/ Madam,

Sub: Change of directors

We wish to inform you that the board at the recommendation of the Nomination & Remuneration Committee of the company, approved the appointment of:

1. Mr. Rajiv C. Lochan as Additional director, Independent with effect from 01.03.2018
2. Mr. Salim Gangadharan as Additional director, Independent with effect from 30.04.2018.

The appointment of Additional Directors, Mr. Rajiv C Lochan and Mr. Salim Gangadharan were approved by the board by way of a resolution passed by circulation on 30<sup>th</sup> April 2018.

We also wish to bring to your notice the following directors resigned from the board of the company:

- Ms. Bindu Ananth with effect from 11.05.2018.
- Mr. Charles Silberstein with effect from 22.05.2018

The resignation of Ms. Bindu Ananth and Mr. Charles Silberstein were noted at the Board meeting held on 11<sup>th</sup> May 2018.

Copies of the forms filed with Registrar of Companies intimating the Regulator about the change in directors of the company as stated supra are attached as Annexure A.

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

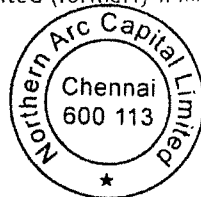
Thank you.

Yours faithfully,

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



Srividhya R  
Company Secretary



Encl: 1. Annexure A -Forms DIR.12 filed with ROC