

June 5, 2021

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

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza Block G, C1,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Dear Sir/ Madam,

Sub: Intimation of changes in the Board of Directors of Northern Arc Capital Limited

With reference to the above, we are submitting herewith the details of change of Board of Directors, which are as follows:

- a) Mr. Rajesh Dugar, Nominee Director (DIN: 00040516) has resigned with effect from June 03, 2021.

We are enclosing herewith the extracts of Board resolution taking note of the resignation of the above directors and copy of form filed with Registrar of Companies.

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