



Ref No.: NACL/13/JULY/2025-26

August 01, 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: Changes in Senior Management Personnel of the Company.

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

With reference to the above intimation, we wish to inform you that Mr. Gaurav Shukla has resigned from post of the Chief Business Officer - Intermediate Retail (Senior Management Personnel) of the Company, with effect from the closure of business hours on July 31, 2025.

The details with respect to the change in Senior Management Personnel of the 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.

Encl:

- (i) Annexure – A
- (ii) Resignation letter of Mr. Gaurav Shukla

Northern Arc Capital Limited

Registered Office:

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

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CIN.: L65910TN1989PLC017021

ANNEXURE – A
Change in Senior Management Personnel of the Company

S. No.	Particulars	Details
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Gaurav Shukla as the Chief Business Officer – intermediate Retail of the Company
2.	Date of appointment /reappointment/ cessation & term of appointment/re-appointment	Resigned with effect from closure of business hours on July 31, 2025
3.	Brief Profile (in case of appointment/reappointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment/reappointment of director)	Not applicable

To

Ms. Umasree Parvathy - Chief People Officer

Northern Arc Capital Limited

Chennai


Dear Umasree

Sub: Resignation

Further to our ongoing discussion, I tender my resignation from the post of Chief Business Officer - Intermediate Retail. I request you to kindly relieve me at close of business on 31-Jul-25.

Thank you for your consideration.

Regards

A handwritten signature in blue ink, appearing to read 'Gaurav Shukla', with a horizontal line underneath it.

Gaurav Shukla

Chief Business Officer - Intermediate Retail

Northern Arc Capital Limited