



Ref No.: NACL/07/AUG/2025-26

August 07, 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: Intimation regarding the outcome of 01st Extra-ordinary General Meeting for the FY 2025-26 of Northern Arc Capital Limited (“the Company”).

Ref: Pursuant to Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our intimation NACL/03/JUL/2025-26 dated July 16, 2025, we would like to inform that the Shareholders of Northern Arc Capital Limited (“the Company”) at their 01st Extra-ordinary General Meeting for the FY 2025-26, held on Thursday, August 07, 2025, has approved the appointment of Sandeep Dhar (DIN: 00182797) as an Independent Director of the Company for the period of five consecutive years with effect from May 7, 2025.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure – A**.

This intimation would also be uploaded on the Company’s website at www.northernarc.com

For Northern Arc Capital Limited

Prakash Chandra Panda
Company Secretary & Compliance Officer

Northern Arc Capital Limited

Registered Office:

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CIN.: L65910TN1989PLC017021

Annexure A

Appointment of Mr. Sandeep Dhar (DIN: 00182797) as the Independent Director of the Company.

S. No	Particulars	Description
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Sandeep Dhar (DIN: 00182797) as an Independent Director of the Company
2.	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment	Appointed for a period of five consecutive years with effect from May 07, 2025.
3.	Brief Profile (in case of appointment/re-appointment)	<p>Mr. Sandeep Dhar holds a bachelor's degree in physics from Delhi University and a Post Graduate Diploma in Business Management from the Institute of Management Technology, Ghaziabad. He has also completed an Advanced Management Program at Wharton Business School.</p> <p>A veteran of the BFSI sector and IT services, Mr. Sandeep Dhar has worked across various organizations both in India and overseas during his 3.5 decades of career.</p>
4.	Disclosure of relationships between directors (in case of appointment/re-appointment of director)	Mr. Sandeep Dhar is not related to any of the Directors or Key Managerial Personnel of the Company.
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Mr. Sandeep Dhar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.