



Ref No.: NACL/04/OCT/2025-26

October 30, 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 of retirement of Ms. Anuradha Rao (DIN: 07597195) as the Non-executive Independent Director upon Completion of Tenure.

Ref: 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 Ms. Anuradha Rao (DIN: 07597195), Independent Woman Director of the Company, has completed her second and final term as an Independent Director and accordingly, ceases to be an Independent Director of the Company with effect from the closure of business hours on October 30, 2025.

The details as required under Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed.

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.

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

**Details required under SEBI Listing Regulations read with SEBI Master
Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024,**

S. No.	Particulars	Description
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise – Retirement	Mr. Anuradha Rao has completed her term as an Independent Director with effect from closure of business hours on October 30, 2025.
2.	Date of cessation/ appointment /reappointment /cessation & term of appointment/re appointment	The said retirement shall take effect from closure of business hours on October 30, 2025.
3.	Brief Profile (in case of appointment/reappointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment/re-appointment of director)	Not applicable

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