

## May 18, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 National Stock Exchange of India Limited Exchange Plaza Block G, C1, Bandra Kurla Complex, Bandra East, Mumbai – 400 051.

Sub: Intimation related with appointment of Chief Financial Officer of the Company

Ref: Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform the stock exchange that Mr. Atul Tibrewal joins Northern Arc Capital Limited as the Chief Financial Officer of the Company with effect from 18.05.2021.

Brief profile of Mr. Atul Tibrewal is as follows:-

Atul brings with him over 20 years of experience in manufacturing and the BFSI space with specific emphasis on strategy, cost optimization, implementation of internal control frameworks, regulatory compliances and Treasury Management. He is adept at credit administration, streamlining systems / procedures for internal financial control, implementation of ERP, preparing and analysing Budgets and Annual Business Plans.

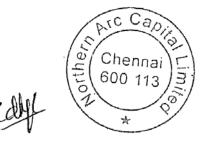
A qualified Chartered Accountant, with over a decade and a half of an illustrious career at Magma Fincorp Ltd working across various roles and in varying capacities — the last being the Group Head of Treasury, Atul brings with him the rich experience of knowing the NBFC and Banking sector inside out. He is well respected in banking circles in India — both among PSUs and private sector banks.

We request you to please take the above on records.

Thanking you.

Yours faithfully,

For Northern Arc Capital Limited



**R. Srividhya** Company Secretary

CIN.: U65910TN1989PLC017021