



Ref No.: NACL/01/SEP/2024-25

September 24, 2024

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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Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following Key Managerial personnels of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of Listing Regulations:

S. No.	Name of the Key Managerial Personnel	Designation	Contact details
1.	Mr. Ashish Mehrotra	Managing Director and Chief Executive Officer	Tel No.: 044-66687369 Email ID: secretarial@northernarc.com Address: No. 1, Kanagam Village, 10th Floor, IITM Research Park, Taramani, Chennai 600 113.
2.	Mr. Atul Tibrewal	Chief Financial Officer	
3.	Mr. Prakash Chandra Panda	Company Secretary & Compliance Officer	

You are requested to take the above on record.

Thanking you,

For Northern Arc Capital Limited

Prakash Chandra Panda
Company Secretary & Compliance Officer

Northern Arc Capital Limited

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