

Date: September 17, 2026

To,
National Stock Exchange of India Limited (“NSE”)
 Listing Department
 Exchange Plaza, C-1 Block G,
 Bandra Kurla Complex, Bandra (E),
 Mumbai – 400051
 NSE Scrip Symbol: ARCIL
 ISIN: INE148G01016

To,
BSE Limited (“BSE”)
 Listing Department
 Corporate Relationship Department
 Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
 Mumbai - 400 001
 BSE Scrip Code: 544921
 ISIN: INE148G01016

Subject: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – authorization for determining materiality of events or information.

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), as amended from time to time, and in terms of the Policy for Determination of Materiality of Events or Information adopted by Asset Reconstruction Company (India) Limited (‘ARCIL’ or ‘the Company’), the following Key Managerial Personnels (‘KMPs’) of the Company are authorised to determine the materiality of events or information and for the purpose of making the necessary disclosures to the stock exchanges.

Accordingly, the details of the KMP’s authorized to determine materiality of events or information is as follows:

Sr. No.	Name of Authorised Persons	Designation	Contact Details
1.	Mr. Phanindranath Kakarla	CEO & Managing Director	Phone - +91 22 66581322 Email Id - p.kakarla@arcil.co.in
2.	Mr. Pramod Kumar Gupta	Chief Financial Officer	Phone - +91 22 66581339 Email Id - pramod.gupta@arcil.co.in
3.	Mr. Ameet Ashok Kela	Company Secretary and Compliance Officer, Head CSR	Phone - +91 22 66248642 Email Id – ameet.kela@arcil.co.in



The details are also available on the company's website at <https://www.arcil.co.in/about-us/corporate-governance>

You are requested to take the aforesaid information on your record.

Thanking You,

For Asset Reconstruction Company (India) Limited

Ameet Ashok Kela

Company Secretary and Compliance Officer

Membership No.: F7934