

October 30, 2026

To,
National Stock Exchange of India Limited
Corporate Action Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: ARCIL

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544921

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held on Tuesday, September 01, 2026, on recommendation of Nomination and Remuneration Committee had approved the appointment of Mr. Satyendra Kumar Singh (DIN: 10192181) as a Non- Executive - Nominee Director of the Company, with effect from the date of approval of Reserve Bank of India (“RBI”).

In this regard, we wish to further inform you that the Company has received the approval of the RBI on October 30, 2026, for the appointment of Mr. Satyendra Kumar Singh (DIN: 10192181) as a Non- Executive - Nominee Director of the Company for a term not exceeding five (5) years, subject to the approval of the shareholders of the Company.

The above mentioned is subject to obtaining approval of the members of the Company in the ensuing general meeting or within three months from the date of his appointment, whichever is earlier as per Regulation 17(1C) of the Listing Regulations.

We affirm that Mr. Satyendra Kumar Singh is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Further, the details as required under Regulation 30 read with Para A of Part-A of Schedule III of the SEBI Listing Regulations, and SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended is enclosed as ‘**Annexure A**’ to this letter.

The aforesaid information is also available on the website of the Company at <https://www.arcil.co.in/investor-relations/disclosures-to-stock-exchanges>.

We request you to take the above on record.

Thanking you,

For Asset Reconstruction Company (India) Limited

AMEET
ASHOK
KELA

Digitally signed by AMEET ASHOK KELA
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Ameet Ashok Kela

Company Secretary and Compliance Officer

Membership No.: F7934

Encl: as above

Annexure A

Sr. No.	Particulars	Appointment of Director
1.	Name	Mr. Satyendra Kumar Singh
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Non-Executive - Nominee Director
3.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment.	Date of appointment – October 30, 2026 Term of appointment – not exceeding Five (5) years.
4.	Brief profile (in case of appointment)	Mr. Satyendra Kumar Singh is a graduate in Economics; Mr. Singh is currently serving as the Chief Credit Officer and Chief Sustainability Officer at State Bank of India. In his current assignment he is responsible for setting policy directions in the areas of credit and ESG as well as overseeing credit approvals, credit processes and credit policy & procedures across the Bank. Prior to this as a Deputy Manager Director (Commercial Clients Group), he was responsible for overseeing more than 1000 corporate client relationships across the country. His assignments also include a stint as CGM (Kolkata Circle), CGM (Corporate Accounts Group) and Chief Executive Officer, London office (2019 to 2022). He also worked at SBI Sydney overseeing Operations, Compliance & Risk (2008 to 2013). Further he has been designated for the position of Nominee Director representing SBI on the Boards of NeSL (National e-Governance Services Ltd).
5.	Disclosure of relationships between Directors (in case of appointment of a director)	None