



Ref No.: NACL/02/MAR/2025-26

March 31, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 544260</b>	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>Scrip Symbol: NORTHARC</b>
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**Sub: Intimation of retirement of Ms. Kshama Fernandes (DIN: 02539429) as the Non-executive Non-Independent Director of the Company, 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 aforesaid subject matter, we wish to inform you that Ms. Kshama Fernandes (DIN: 02539429), Non-Executive Non-Independent Director of the Company, has completed her tenure and ceases to be a Director of the Company with effect from the close of business hours on March 31, 2026.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contribution and guidance provided by Ms. Kshama Fernandes (DIN: 02539429) during her association with the Company as a Non-executive Non-Independent Director.

The details as required under Regulation 30 of the Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026, is enclosed as Annexure – A.

This intimation is also being uploaded on the Company’s website at [www.northernarc.com](http://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.: L65910TN1989PLCO17021

**ANNEXURE – A**

**Details required under SEBI Listing Regulations read with SEBI Master  
Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

<b>S. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for Change viz. <del>appointment, reappointment, resignation, removal, death</del> or otherwise – Retirement	Ms. Kshama Fernandes (DIN: 02539429) has completed her tenure as a Non-Executive Non-Independent Director of the Company with effect from the closure of business hours on March 31, 2026.
2.	Date of cessation/ <del>appointment/reappointment/cessation &amp; term of appointment/re appointment</del>	The said retirement shall take effect from closure of business hours on March 31, 2026.
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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