



**Date: 27<sup>th</sup> March, 2026**

To,  
Corporate Relationship Department  
BSE Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai – 400 001

REF: ISIN - INE955S01019

**Sub: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Narendra Mahavirprasad Ruia, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation due to other professional commitments. He will be relieved from the services of the Company with effect from the close of business hours on March 27<sup>th</sup>, 2026.

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure – A**.

Further, the Company has received confirmation from Mr. Narendra Mahavirprasad Ruia, that there are no material reasons for his resignation other than those mentioned in his resignation letter, which is enclosed herewith as **Annexure-B**

You are requested to take the above information on record and disseminate the same for the information of the stakeholder

Thanking You,  
Your Faithfully

**For Arco Leasing Limited**

**RAJENDRA MAHAVIRPRASAD RUIA  
WHOLE-TIME DIRECTOR  
DIN : 01300823**



**Annexure A**

<b>Particulars</b>	<b>Mr. Narendra Mahavirprasad Ruia</b>
Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation from the post of CFO and KMP of the Company
Date of Appointment/ reappointment/cessation (as applicable) and term of appointment /reappointment	w.e.f. close of business hours on March 27, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	Not Applicable

# NARENDRA RUIA

Ruia Bhavan, Hanuman Cross Road No.1, Vile Parle-East, Mumbai- 400 057

Tel: 2821 7222 (4 Lines)

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**Date: 27<sup>th</sup> March, 2026**

**To,  
The Board of directors  
ARCO LEASING LIMITED**

**Sub: Resignation from the post of Chief Financial Officer and Key Managerial Personnel Officer of ARCO LEASING LIMITED.**

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as the Chief Financial Officer and Key Managerial Personnel of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company effective from the closure of business hours on 27<sup>th</sup> March, 2026.

I also kindly request my name be removed as an authorized signatory from all the bank accounts and Financial Instruments of the Company with immediate effect. Please take necessary steps to ensure the same is updated with relevant banking and Financial Institution.

Additionally, I request the Company to initiate the process of informing the Registrar of Companies (RoC), the stock exchanges, and all other relevant regulatory and financial institutions about my separation and the change in authorized signatory status, in compliance with applicable laws and regulations.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Chief Financial Officer and Key Managerial Personnel of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as a Chief Financial Officer and Key Managerial Personnel of the Company and wish the Company every success in future.

Thanking you,

Narendra  
Mahavirprasa  
d Ruia

Digitally signed by  
Narendra  
Mahavirprasad Ruia  
Date: 2026.03.27  
16:17:04 +05'30'

**Mr. Narendra Mahavir Ruia  
Chief Financial Officer & Key Managerial Personnel**