



ARCO LEASING LIMITED

Date: August 18, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Scrip Code: 511038
Scrip ID: ZARCOLEA

Subject: Intimation of Resignation of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform that the Company has received and taken on record the resignation of the following Directors, with effect from the close of business hours on August 18, 2026:

1. Mr. Rajendra Mahavirprasad Ruia (DIN: 01300823) has tendered his resignation from the office of Whole-Time Director of the Company with effect from the close of business hours on August 18, 2026. The resignation has been accepted by the Board of Directors. The Board placed on record its sincere appreciation for his valuable services, guidance and contribution during his tenure with the Company.
2. Mr. Narendra Mahavirprasad Ruia (DIN: 01228312) has tendered his resignation from the office of Director of the Company with effect from the close of business hours on August 18, 2026. The resignation has been accepted by the Board of Directors. The Board placed on record its sincere appreciation for his valuable services, guidance and contribution during his tenure with the Company.

The Directors have confirmed that there are no material reasons for their resignation other than those stated in their respective resignation letters.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time) are enclosed as **Annexure A & Annexure B**.

Kindly take the above information on record.
Thanking You.

Yours faithfully,

For Arco Leasing Limited

Mr. Jitesh Kothari
Whole Time Director
(DIN: 07522761)

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
CIN: L65910MH1984PLC031957

TEL:(91-22) 6693 6311-3
2821 7222-5
FAX : (91-22) 2836 1760
E-mail: arcoleasingltd@gmail.com



ARCO LEASING LIMITED

Annexure-A

Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026.

1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. Rajendra Mahavirprasad Ruia (DIN: 01300823), Whole-Time Director of the Company, has tendered his resignation from the office of Whole-Time Director with effect from the close of business hours on August 18, 2026, pursuant to sale of his stake and change in management and control of the Company. He has further confirmed that there is no other material reason for his resignation other than the reason stated above.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	August 18, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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ARCO LEASING LIMITED

Annexure-B

Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026.

1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Mr. Narendra Mahavirprasad Ruia (DIN: 01228312), Director of the Company, has tendered his resignation from the office of Director with effect from the close of business hours on August 18, 2026, pursuant to sale of his stake and change in management and control of the Company. He has further confirmed that there is no other material reason for his resignation other than the reason stated above.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	August 18, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

REPLY TO,
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RAJENDRA RUIA

Ruia Bhavan, Hanuman Cross Road No.1, Vile parle -East, Mumbai-400 057.
Tel: 022-66936311

18th August, 2026

To,
The Board of Directors,
ARCO LEASING LIMITED
PLOT NO 123 STREET NO 17,
MIDC MAROL ANDHERI (E),
MUMBAI, MAHARASHTRA, INDIA, 400093.

SUBJECT: RESIGNATION FROM DIRECTORSHIP OF THE COMPANY

Dear Board Members,

I hereby tender my resignation from the office of Director of the Company with effect from 18th August, 2026, pursuant to the sale of my stake in the Company and the consequent change in the management and control of the Company. In view of the aforesaid change in ownership and management, I consider it appropriate to step down from my position as Director of the Company.

I appreciate the opportunities I have had while serving on the Board, and I'm grateful for the experience and knowledge gained during my tenure. I will do everything possible to ensure a smooth transition of my responsibilities.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the registrar of companies accordingly.

Thanking You,

Yours Faithfully



RAJENDRA MAHAVIRPRASAD RUIA
WHOLE-TIME DIRECTOR
DIN: 01300823



NARENDRA RUIA

Ruia Bhavan, Hanuman Cross Road No.1, Vile parle -East, Mumbai-400 057.
Tel: 022-66936311

18th August, 2026

To,
The Board of Directors,
ARCO LEASING LIMITED
PLOT NO 123 STREET NO 17,
MIDC MAROL ANDHERI (E),
MUMBAI, MAHARASHTRA, INDIA, 400093.

SUBJECT: RESIGNATION FROM DIRECTORSHIP OF THE COMPANY

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Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the registrar of companies accordingly.

Thanking You,

Yours Faithfully



NARENDRA MAHAVIR RUIA
DIRECTOR
DIN: 01228312

