ARCO LEASING LIMITED

Date: November 12, 2026

To,
The Secretary / Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 511038

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Reconstitution of Committees of the Board.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, by way of Board Resolution dated November 12, 2026, approved the reconstitution of the Audit Committee, the Nomination and Remuneration Committee (NRC) and the Stakeholders' Relationship Committee (SRC) with immediate effect. The revised compositions are in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

The details of the revised composition of the Committees are as follows:

1. Audit Committee

Sr.	Name	Category
1.	Mr. Utsav Jasapara, Chairman	Non-Executive / Independent Director
2.	Mr. Jitesh Kothari, Member	Executive / Promoter Director
3.	Mr. Ayush Dinesh Kalathiya, Member	Non-Executive / Independent Director

2. Nomination and Remuneration Committee (NRC)

Sr.	Name	Category
1.	Mr. Utsav Jasapara, Chairman	Non-Executive / Independent Director
2.	Mr. Ayush Dinesh Kalathiya, Member	Non-Executive / Independent Director
3.	Mrs. Jeny Vinod Kumar Gowadia, Member	Non-Executive / Independent Director

3. Stakeholders' Relationship Committee (SRC)

Sr.	Name	Category
1.	Mr. Utsav Jasapara, Chairman	Non-Executive / Independent Director
2.	Mr. Jitesh Kothari, Member	Executive / Promoter Director
3.	Mr. Atul Ramshankar Jaiswal, Member	Executive / Promoter Director (MD)

REGD ADD: B 09, Western Edge II, CCI Compound Off, Western Express Highway, near the Food Corporation of India Warehouse, Magthane, Borivali East, Mumbai-400066.

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2821 7222-5
FAX : (91-22) 2836 1760
E-mail: arcoleasingltd@gmail.com
CIN: L65910MH1984PLC031957

ARCO LEASING LIMITED

This is for your information and records.

Thanking you,

Yours faithfully,

For Arco Leasing Limited

Jitesh Kothari
Digitally signed by Jitesh Kothari
Date: 2026.11.12 18:46:34 +05'30'

Mr. Jitesh Kothari
Whole Time Director
DIN: 07522761

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