ARCO LEASING LIMITED

Date: October 30, 2026

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

Scrip Code: 511038

Sub: Outcome of Board Meeting – Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Mr. Ayush Dinesh Kalathiya (DIN: 12020504) as Non-Executive Independent Director of the Company

Dear Sir/Madam,

The Board of Directors at its meeting held today have approved the appointment of Mr. Ayush Dinesh Kalathiya (DIN: 12020504) as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 30th October, 2026, subject to approval of the Shareholders at the ensuing Extra Ordinary General Meeting.

Mr. Ayush Dinesh Kalathiya is not related to any Director of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Details with respect to the appointment of Mr. Ayush Dinesh Kalathiya as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are furnished in Annexure A.

The Board meeting commenced at 04:30 PM and concluded at 5:00 PM.

This is for your information and records.

Thanking you,
Yours faithfully,

For Arco Leasing Limited

Jitesh Kothari
Digitally signed by Jitesh Kothari
Date: 2026.10.30 17:27:54 +05'30'

Mr. Jitesh Kothari
Whole Time Director
DIN: 07522761

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.

TEL:(91-22) 6693 6311-3
2821 7222-5
FAX : (91-22) 2836 1760
E-mail: arcoleasingltd@gmail.com
CIN: L65910MH1984PLC031957

Annexure A

S. No	Particulars	Details
1.	Name of the Director	Mr. Ayush Dinesh Kalathiya
2.	Reason for change viz appointment, ~~resignation, removal, death or otherwise~~	Appointment
3.	Date of Appointment ~~/ Cessation~~ (as applicable)	Appointed as Additional Director (Non-Executive, Independent Director) for a period of five (5) years with effect from October 30, 2026, subject to the approval of the shareholders.
4.	Brief Profile (in case of appointment)	Mr. Ayush Kalathiya, 25 years, holds a bachelor's degree in commerce and he is a Chartered Accountant by profession. He has experience in Finance and Taxation. He does not hold directorship in any other company.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Director/KMP of the Company.
6.	Declaration pursuant to BSE Circular No.LIST/COMP/14/2018-19 dated June 20, 2018	We hereby affirm that Mr. Ayush Dinesh Kalathiya is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

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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