



October 06, 2026

To,
National Stock Exchange of India Limited
Corporate Action Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: ARCIL

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 544921

Dear Sir/ Madam,

Sub: Appointment of Secretarial Auditor of the Company

Ref: Intimation under Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company, at its meeting held today i.e. October 06, 2026, has approved the appointment of M/s. Rathi & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company for a period of 5 (five) consecutive Financial Years commencing from the Financial Year 2026-27 to the Financial Year 2030-31, subject to the approval of the Shareholders of the Company.

The details with respect of appointment of Secretarial Auditor as required under Regulation 30 read with Part-A of Schedule III of the SEBI Listing Regulations, and SEBI Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026, as amended is provided in Annexure to this letter.

The aforesaid information is also available on the website of the Company at <https://www.arcil.co.in/about-us/corporate-governance>.

The Board Meeting commenced at 4:30 p.m. (IST) and concluded at 6:50 p.m. (IST).

Asset Reconstruction Company (India) Limited

The Ruby, 10th Floor, 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028, India
Tel: (+91 - 22) 6658 1300 | Fax: (+91 22) 6658 1313/14 | E-mail: investor.relations@arcil.co.in | Website: www.arcil.co.in
Corporate Identification Number: U65999MH2002PLC134884



We request you to take the above on record.

Thanking you,

Yours faithfully,

For Asset Reconstruction Company (India) Limited

AMEET
ASHOK
KELA

Digitally signed by
AMEET ASHOK KELA
Date: 2026.10.06
21:00:05 +05'30'

Ameet Ashok Kela

Company Secretary and Compliance Officer

Membership No.: F7934

Encl: a/a

Annexure

Appointment of M/s. Rathi & Associates, Practising Company Secretaries as the Secretarial Auditor of the Company

SN	Particulars	Appointment of Secretarial Auditor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment.	Date of Appointment - October 06, 2026 Term of Appointment – 5 (Five) consecutive Financial Years commencing from the Financial Year 2026-27 to the Financial Year 2030-31
3.	Brief profile (in case of appointment)	M/s. Rathi & Associates, Practising Company Secretaries (R&A) established in 1988, having a track record of almost 4 decades in the corporate secretarial matters and other allied fields. They have a team of 24 people with 3 experience partners and 9 qualified Company Secretaries having its office at Lower Parel, Mumbai. They provide services in the field of Corporate Secretarial services; Audits and Due Diligence of statutory compliances and Corporate Governance measures; Further issue of securities under SEBI Regulations to promoters, identified investors, joint venture partners; Listing of securities and compliances under SEBI Regulations; National Company Law Tribunal (NCLT) matters and client representations; Mergers/ Demergers/ Amalgamations/ Reduction of Capital; Winding up/ Closure of companies; Legal Opinions etc.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable