



ARCO LEASING LIMITED

Date: 23-10-2026

To,
The Secretary / Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 511038

Sub: Intimation of Resignation of Mr. Keyur Atul Shah as Independent Director of Arco Leasing Limited — Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III, Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Keyur Atul Shah (DIN: 09420459)**, Non-Executive Independent Director of **Arco Leasing Limited** (hereinafter referred to as "the Company") has tendered his resignation from the position of Independent Director of the Company with immediate effect vide his resignation letter dated **22nd October, 2026**.

The particulars of the director who has resigned are as under:

Name of Director	Mr. Keyur Atul Shah
Director Identification Number	09420459
Designation	Non-Executive Independent Director
Date of Original Appointment	09 th March, 2026
Date of Resignation Letter	22 nd October, 2026
Effective Date of Resignation	With effect from the close of business hours on 22 nd October, 2026
Reason for Resignation	Personal and Professional reasons



ARCO LEASING LIMITED

Mr. Keyur Atul Shah has confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter. A copy of the resignation letter is enclosed herewith as **Annexure – A**.

The Board of Directors of the Company has taken note of the resignation of Mr. Keyur Atul Shah and the Company will take necessary steps to comply with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations with respect to the aforesaid resignation, including filing of the requisite forms with the Ministry of Corporate Affairs.

This intimation is being made in accordance with the requirement of **Regulation 30 read with Schedule III** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For, Arco Leasing Limited

ATUL
RAMSHANKAR
AR JAISWAL

Digitally signed by
ATUL RAMSHANKAR
JAISWAL
Date: 2026.10.23
18:28:22 +05'30'

Atul Ramshankar Jaiswal

Managing Director

DIN: 11615262

Enclosure:

Annexure – A: Copy of Resignation Letter dated 22nd October, 2026 of Mr. Keyur Atul Shah

Date: 22nd October, 2026

To,
The Board of Directors,
Arco Leasing Limited
B-09, Western Edge II, CCI Compound Off,
Western Express Highway,
Near the Food Corporation of India Warehouse,
Magthane, Borivali East, Mumbai- 400066

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

I, Mr. Keyur Atul Shah, having DIN: 09420459, hereby tender my resignation from the Directorship of **Arco Leasing Limited** (CIN: L65910MH1984PLC031957) with immediate effect. I thank the Board of Directors and all the officers of the Company in their effort, help and support extended to me during the term of my Directorship in the Company.

I hereby confirm that I have received all payments due to me and that no further dues are pending from the Company as of today's date.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Sincerely,



Keyur Atul Shah
Independent Director
DIN: 09420459



arcoleasingltd d <arcoleasingltd@gmail.com>

Resignation from the Position of Independent Director

Keyur Shah <shahkeyur280@yahoo.com>

Fri, Oct 23, 2026 at 4:07 PM

To: "arcoleasingltd@gmail.com" <arcoleasingltd@gmail.com>

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of **Arco Leasing Limited**, with effect from 22.10.2026, due to personal and professional reasons.

I would like to express my sincere gratitude to the Board of Directors and the management of the Company for the cooperation, support, and trust extended to me during my tenure as an Independent Director.

I confirm that, except as stated in this letter, there are no other material reasons for my resignation.

I request the Board to take note of my resignation and complete the necessary formalities, including filing the requisite forms and intimations with the Registrar of Companies and the Stock Exchange(s), as applicable under the Companies Act, 2013, and other applicable laws and regulations.

I further request you to acknowledge receipt of this resignation letter and provide me with a copy of the necessary filings made in this regard for my records.

I wish the Company and its Board of Directors continued success in all their future endeavours.

Thank you for the opportunity to serve the Company.

Regards,
Keyur Atul Shah.
8080616428

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**Resignation Letter_Keyur-scan.pdf**

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