

October 01, 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: Intimation for appointment of Senior Management Personnel

Ref.: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the captioned subject, we wish to inform you of the appointment of Mr. Kartik Manimuthu as Chief Technology Officer (“CTO”) of Asset Reconstruction Company (India) Limited, effective from October 01, 2026, who shall also form part of Senior Management Personnel of the Company.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure A to this letter.

The aforesaid information will be made available on the Company's website at <https://www.arcil.co.in/about-us/corporate-governance>.

This is for your information and record.

Thanking you,

Yours faithfully,

For Asset Reconstruction Company (India) Limited

AMEET
ASHOK KELA

Digitally signed by
AMEET ASHOK KELA
Date: 2026.10.01
15:37:08 +05'30'

Ameet Ashok Kela

Company Secretary and Compliance Officer

Membership No.: F7934

Annexure A
Appointment of Mr. Kartik Manimuthu as Chief Technology Officer
(Senior Management Personnel)

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment – October 01, 2026 Term of appointment - Full Time employment
3.	Brief Profile (in case of appointment)	Mr. Kartik Manimuthu is a senior technology leader with over 10 years of extensive experience across FinTech, Cloud Transformation, Artificial Intelligence, Machine Learning and Data Engineering. He was Senior Director – Engineering, AI & Data at SMC Group (SMC Global Securities / Stoxkart), where he has lead the organisation's AI/ML and enterprise data strategy. He has led significant technology transformation initiatives, including the transition of a legacy on-premises environment to a scalable hybrid-cloud ecosystem, and managing a technology investment portfolio of over ₹100 Crore. He has also built AI/ML and Data functions from the ground up, with strong focus on Generative AI, LLMs, data platforms, automation, cybersecurity and FinOps. His earlier experience includes leadership roles at SMC Group/Stoxkart, Scrut Automation and BYJU'S, spanning engineering leadership, cloud architecture, platform transformation and enterprise technology. Qualifications: He holds a B.Sc. in Computer Science from the University of Mumbai.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable