ARCO LEASING LIMITED

November 23, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 511038

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of Shareholders for Appointment of Director at the Extra Ordinary General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the members of the Company at the Extra Ordinary General Meeting ("EGM") held today, i.e., Monday, November 23, 2026, have approved the following:

Appointment of Mr. Ayush Dinesh Kalathiya (DIN: 12020504) as a Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years commencing from October 30, 2026 to October 29, 2031, not liable to retire by rotation.

The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, are enclosed herewith as **Annexure A**.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For, Arco Leasing Limited

Jitesh Kothari
Digitally signed by Jitesh Kothari
Date: 2026.11.23 17:48:08 +05'30'

Jitesh Kothari
Whole-Time Director
DIN: 07522761

Encl: as above

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

ARCO LEASING LIMITED

Annexure - A

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026.

1.Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ayush Dinesh Kalathiya (DIN: 12020504) as a Non-Executive Independent Director of the Company as approved by the shareholders at the 2nd Extra Ordinary General Meeting (02/2026-27) held on November 23, 2026.
2.Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Ayush Dinesh Kalathiya was appointed as an Additional Director (Non-Executive Independent Director) by the Board of Directors at its meeting held on October 30, 2026. Regularized as Non-Executive Independent Director by the members at the EGM held on November 23, 2026, for a term of 5 (Five) consecutive years from October 30, 2026 to October 29, 2031, not liable to retire by rotation.
3.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.
4.Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ayush Dinesh Kalathiya is not related to any of the Directors or Key Managerial Personnel of the Company.
5.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.

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