

Ref No.: ADL/SE/24-25/41

Date: January 24, 2025

To,
The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code -544261

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
NSE Symbol : ARKADE

Dear Sir/Madam,

Sub-: Intimation of appointment of Additional Director (Whole Time Director) in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we wish to inform you that the board of directors of the Company based on the recommendation of Nomination and Remuneration Committee in their meeting held on January 24, 2025 has approved the appointment of Mr. Sandeep Ummedmal Jain as an Additional director (Whole Time Director) of the Company for a term of 5 (five) consecutive years with effect from January 24, 2025 .

In Compliances with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to confirm Mr. Sandeep Jain (DIN: 02231601) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The Detail required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure A** for Appointment.

You are requested to take the above information on your records.

Thanking You,
For Arkade Developers Limited
(Formerly known as Arkade Developers Private Limited)



Sheetal Solani
Company Secretary and Compliance officer
Mem No. A45964




Annexure A

Sr. No	Particulars	Description
1.	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointment of Mr. Sandeep Jain (DIN: 02231601) as an Additional Director (Whole Time Director) on the Board of the company.
2.	Date of appointment / cessation & term of appointment	Mr. Sandeep Jain (DIN: 02231601) as an Additional Director (Whole Time Director) on the Board w.e.f January 24, 2025 to hold office for three months or till the conclusion of next General meeting whichever is earlier.
3.	Brief Profile	Mr. Sandeep Jain has been associated with our Company as a director since July 25, 2016 and he resigned from his directorship as whole time Director w.e.f 30.10.2023. and appointed as Chief operating officer (COO) w.e.f 01.11.2023, He holds a Post Graduate Diploma in Business Administration from Hyderabad (Sind) National Collegiate Board, Mumbai and K.C. College of Management Studies. He has been heading the Business Development, Purchase, Contracts, Liasoning and Legal departments of our Company. He also looks after the execution and quality control for all our projects.
4.	Disclosure of relationship Between director (In case of appointment of director)	Mr. Sandeep Jain is not related to any Director(s) of a Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.
5	Other Directorships	NIL

