

KETU AMIT JAIN

501, Prangan CHSL, 5th Floor, Malaviya Road, Vile Parle – East, Mumbai – 400 057

Ref No.: ADL/SE/24-25/40

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 change in the composition of the Board 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 about the following changes in composition of the Board: (a) Mrs. Ketu Jain (DIN: 03281549), has tendered her resignation as the Non-Executive Non Independent Director of the Company, with effect from close of business hours on 24th January, 2025, citing pre-occupation and other personal commitments.

Consequently, she shall also cease to be a Member of the Nomination Remuneration Committee of the company.

The Letter of resignation received from Mrs. Ketu Jain are enclosed herewith.

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 is enclosed herewith.

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
Mem No. A45964

KETU AMIT JAIN

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Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

Sr. No	Particulars	Description
1.	Reason for Change viz Resignation	Resignation of Mrs. Ketu Jain (DIN: 03281549), as an Non-Executive Non Independent Director of the Company, with effect from close of business hours on 24 th January, 2025
2.	Date of appointment / cessation & term of appointment	Close of business hours on 24 th January, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship Between director	None of the directors are related to Mrs. Ketu Jain except Mr. Amit Jain his Spouse.
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

KETU AMIT JAIN

501, Prangan CHSL, 5th Floor, Malaviya Road, Vile Parle – East, Mumbai – 400 057

To,

Date: January 23, 2025

The Board of Directors,

Arkade Developers Limited

(Formerly known as Arkade Developers Private Limited)

Arkade House, Opp. Bhoomi Arkade,

Near Children's Academy, A S Marg,

Ashok Nagar, Kandivali (E),

Mumbai-400101.

Dear Sir/ Madam,

Subject: Resignation as a Non-Executive Non Independent Director of Company

I was appointed as a Non-Executive Non Independent Director of Arkade Developers Limited (the Company) with effect from 29th November 2023.


This is to inform the board that due to my pre occupation and other personal commitments, I hereby tender my resignation as a non-executive non-independent director of the company with effect from close of business hours on January 24, 2025. Consequently, I'll also be stepping down as a member of Nomination Remuneration Committee of the company.

I hereby confirm that there are no other material reason for my resignation other than those mentioned above.

I would request office to relieve me from my service with effect from January 24, 2025 and file necessary forms with relevant authorities to give effect to the said resignation.

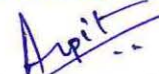
I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as a Non-Executive Non Independent Director of the company.

Your Faithfully,



Ketu Jain
DIN: 03281549

For ARKADE DEVELOPERS LTD



Director/Authorised Signatory