

Ref No.: ADL/SE/25-26/17

Date: May 15, 2025

To, The Manager **Corporate Relationship Department BSE Limited** 

Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001 BSE Scrip Code -544261

Dear Sir/Madam,

To. The Manager **Listing Department National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra (East),

Mumbai - 400 051 NSE Symbol: ARKADE

## Sub -: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following Key Managerial personnels of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of Listing Regulations:

Sr.	Name of the Key	Designation	Contact Details
No	<b>Managerial Personnel</b>		
1.	Mr. Amit M. Jain	Managing Director &	Tel no: 022-28874742
		Chairman	Email Id: <u>cs@arkade.in</u>
2.	Mr. Arpit V. Jain	Whole Time Director	Address: Arkade House,Next
3.	Mr. Sandeep U. Jain	Whole Time Director	to Children's Academy, A S
4.	Mr. Samshet Shetye	Chief Financial Officer	Marg, Ashok Nagar
5.	Ms. Sheetal Solani	Company Secretary &	Kandivali(East), Mumbai:
		Compliance Officer	400101

Kindly take the above information on record.

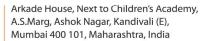
Thanking You,

For Arkade Developers Limited

(Formerly known as Arkade Developers Private Limited)



**Sheetal Solani Company Secretary and Compliance Officer** Membership No.: A45964





022 28874742

info@arkade.in

w www.arkade.in

