

Ref No.: ADL/SE/26-27/18

Date: 18th June 2026

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,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Termination of Service

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that the services of Mrs. Amita Singh, Chief Sales Officer, Senior Management Personnel (SMP) of the Company, have been terminated with immediate effect on 17 June 2026.

The action has been taken pursuant to findings arising from an internal review and investigation conducted by the Company, which revealed instances of misconduct, breach of Company policies, breach of fiduciary duties, unauthorized handling and transmission of confidential and proprietary Company information to third parties, and other acts considered prejudicial to the interests of the Company.

The Company has taken the aforesaid action in accordance with its applicable policies and procedures. The matter is presently under further review and the Company reserves its rights to initiate such legal and other proceedings as may be considered appropriate in accordance with law.

The Company wishes to clarify that it has taken immediate steps to secure its systems, data, customer information and business operations, and does not anticipate any material impact on its ongoing operations arising from the aforesaid termination.

The details required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

Kindly take the above on record.

For Arkade Developers Limited



Amit Mangilal Jain
Chairman & Managing Director
DIN: 00139764



Annexure A

Particulars	Disclosure
Name of Senior Management Personnel	Mrs. Amita Singh
Designation	Chief Sales Officer
Reason for Change	Termination of employment pursuant to findings of internal review/investigation relating to misconduct, breach of Company policies, breach of fiduciary duties, unauthorized handling and transmission of confidential information and other acts prejudicial to the interests of the Company
Date of Cessation/Termination	17 June 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between Directors	Not Applicable

