



ARCO LEASING LIMITED

July 23, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: - 511038
Scrip ID: - ZARCOLEA

Sub: Outcome of the Board Meeting held today on July 23, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of 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, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, the Board of Directors at its meeting held today, i.e. July 23, 2026, has approved the following:

- a) Appointment of Mr. Atul Ramshankar Jaiswal (DIN: 11615262) as an Additional Director of the Company with effect from July 23, 2026.
- b) Appointment of Mr. Atul Ramshankar Jaiswal (DIN: 11615262) as the Whole-Time Director of the Company for a period of 5 (Five) years with effect from July 23, 2026, subject to the approval of the shareholders.
- c) Appointment of Mr. Jitesh Kothari (DIN: 07522761) as an Additional Director of the Company with effect from July 23, 2026.
- d) Appointment of Mr. Jitesh Kothari (DIN: 07522761) as the Whole-Time Director of the Company for a period of 5 (Five) years, with effect from July 23, 2026, subject to the approval of the shareholders.

Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 **(Attached in Annexure A and B)**

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
CIN: L65910MH1984PLC031957

TEL:(91-22) 6693 6311-3
2821 7222-5
FAX : (91-22) 2836 1760
E-mail: arcoleasingltd@gmail.com



ARCO LEASING LIMITED

The Board meeting commenced at 03.00 P.M. and concluded at 04: 30 PM

For **Arco Leasing Limited**

Akash Dubey
Managing Director
DIN: 08731219

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
CIN: L65910MH1984PLC031957

TEL: (91-22) 6693 6311-3
2821 7222-5
FAX : (91-22) 2836 1760
E-mail: arcoleasingltd@gmail.com



ARCO LEASING LIMITED

Annexure-A

Details under Regulation 30 of the Listing Regulations read with 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. Atul Ramshankar Jaiswal (DIN: 11615262) as Additional Director and Whole Time Director of the Company.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment ;	Appointed as an Additional Director of the Company with effect from July 23, 2026. Appointed as the Whole Time Director of the Company for a period of 5 (five) years with effect from July 23, 2026 to July 22, 2031.
3.	Brief profile (in case of appointment)	Brief Profile of Mr. Atul Ramshankar Jaiswal (DIN: 11615262) Mr. Atul Ramshankar Jaiswal is a qualified Chartered Accountant and a Commerce graduate from the University of Mumbai, having over eight years of professional experience in financial reporting, taxation, auditing, regulatory compliance, and business advisory services. He was a practicing Chartered Accountant from September 2017 to January 2026 and is presently working as an Independent Consultant. He possesses extensive expertise in direct and indirect taxation, statutory and internal audits, financial advisory, corporate compliance under the Companies Act, GST, ROC matters, financial planning, due diligence, and business structuring. He has advised a diverse range of clients across various industries on taxation, regulatory compliance, financial management, and operational efficiency. Mr. Jaiswal's rich professional experience and comprehensive understanding of finance, taxation, corporate laws, and governance will be

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
CIN: L65910MH1984PLC031957

TEL:(91-22) 6693 6311-3
2821 7222-5
FAX : (91-22) 2836 1760
E-mail: arcoleasingltd@gmail.com



ARCO LEASING LIMITED

		a valuable asset to the Company and its Board.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director/KMP of the Company.
5.	Declaration pursuant to BSE Circular No.LIST/COMP/14/2018-19 dated June 20, 2018	We hereby affirm that Mr. Atul Ramshankar Jaiswal 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.

Annexure-B

Details under Regulation 30 of the Listing Regulations read with 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. Jitesh Kothari (DIN: 07522761) as Additional Director and Whole Time Director of the Company.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment ;	Appointed as an Additional Director of the Company with effect from July 23, 2026. Appointed as the Whole Time Director of the Company for a period of 5 (five) years with effect from July 23, 2026 to July 22, 2031.
3.	Brief profile (in case of appointment)	Brief Profile of Mr. Jitesh Kothari (DIN: 07522761) Mr. Jitesh Kothari is a qualified Chartered Accountant and a Commerce graduate from the University of Mumbai with over nine years of diversified professional experience in audit and assurance, taxation, financial reporting, corporate compliance, capital markets, fund raising, and business advisory services. He was a practicing Chartered Accountant from February 2016 to July 2024 and is presently working as

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
CIN: L65910MH1984PLC031957

TEL:(91-22) 6693 6311-3
2821 7222-5
FAX : (91-22) 2836 1760
E-mail: arcoleasingltd@gmail.com



ARCO LEASING LIMITED

		an Independent Consultant. He has extensive expertise in statutory and internal audits, direct and indirect taxation, corporate law compliances, financial advisory, due diligence, IPO advisory, fund raising, and Alternative Investment Funds (AIFs). He has also served as a Faculty for ICAI Orientation Programmes, mentoring aspiring Chartered Accountants in professional ethics, communication skills, and capital markets. In addition, he has experience as a Research Analyst in financial markets and has advised clients on financial structuring, regulatory compliance, investment strategies, and business growth. Mr. Kothari's broad professional experience, strong financial acumen, and in-depth knowledge of corporate governance, capital markets, taxation, and regulatory frameworks will significantly contribute to the strategic growth and governance of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any of the Director/KMP of the Company.
5.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	We hereby affirm that Mr. Jitesh Kothari 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.

REPLY TO,
PLOT NO. 123, STREET NO. 17
M.I.D.C. (MAROL),
ANDHERI (E), MUMBAI – 400 093
INDIA
CIN: L65910MH1984PLC031957

TEL:(91-22) 6693 6311-3
2821 7222-5
FAX : (91-22) 2836 1760
E-mail: arcoleasingltd@gmail.com