

May 12, 2023

Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in KMPs of the Company.

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of AMC Repo Clearing Limited (“ARCL”) at their meeting held on May 12, 2023, have approved following changes in KMPs of the Company:

Appointment:

| Sr. No. | Name of KMP | Designation | Effective Date |
|---------|--------------------------|--|----------------|
| 1. | Mr. Kashinath Katakdhond | Managing Director | April 17, 2023 |
| 2. | Mr. Vedant Kamulkar | Company Secretary & Compliance Officer | May 12, 2023 |

Cessation:

| Sr. No. | Name of KMP | Designation | Effective Date |
|---------|------------------------|-------------------------|----------------|
| 1. | Mr. Natarajan Ramasamy | Chief Executive Officer | June 30, 2023 |
| 2. | Mr. Deepak Upadhyay | Vice President – Risk | July 14, 2023 |

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are given as “Annexure A”

Annexure A

- Brief Profile details for appointment of Mr. Kashinath Katakdhond as required under Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 as Managing Director and KMP of the Company.**

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| Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise | Appointment of Mr. Kashinath Katakdhond as Managing Director and Key Managerial Officer of the Company with effect from April 17, 2023 |
| Date of Appointment/Cessation (as applicable) and terms of appointments | April 17, 2023 |
| Brief Profile (in case of appointment) | As mentioned below |
| Disclosures of relationships between directors (in case of appointment of director) | N.A. |

Brief Profile:

Mr. Kashinath Katakdhond has around 29+ years of global experience and exposure in the financial services & IT industry, around 12 years of Wall Street experience with banks such as Citibank, Credit Suisse and State Street Corporation and CEO and board level leadership role for more than 7 years.

- Brief Profile details for appointment of Mr. Vedant Kamulkar as required under Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 as Company Secretary and Compliance Officer and KMP of the Company.**

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| Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise | Appointment of Mr. Vedant Kamulkar as Company Secretary & Compliance Officer and Key Managerial Officer of the Company with effect from May 12, 2023 |
| Date of Appointment/Cessation (as applicable) and terms of appointments | May 12, 2023 |
| Brief Profile (in case of appointment) | As mentioned below |
| Disclosures of relationships between directors (in case of appointment of director) | N.A. |

Brief Profile:

Mr. Vedant Kamulkar has around 2 years 7 months experience (Including internship) with Pradeep Purwar & Associates, Company Secretaries handling Secretarial and Compliance matters.

3. Brief Details for Cessation of Mr. Natarajan Ramasamy as required under Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 as Chief Executive Officer of the Company

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| Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise | Resignation of Mr. Natarajan Ramasamy as Chief Executive Officer of the Company with effect from June 30, 2023 |
| Date of Appointment/Cessation (as applicable) and terms of appointments | June 30, 2023 |

4. Brief Details for Cessation of Mr. Deepak Upadhyay as required under Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 as Vice President – Risk of the Company

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| Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise | Resignation of Mr. Deepak Upadhyay Vice President – Risk of the Company with effect from July 14, 2023 |
| Date of Appointment/Cessation (as applicable) and terms of appointments | July 14, 2023 |