



AMC Repo Clearing Limited

204, 205, 206, The Empire Business Centre,
414, Empire Complex, Senapati Bapat Marg,
Lower Parel (W), Mumbai - 400013

February 02, 2023

Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Rajendra Utpat as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) and Resignation of Mr. Ritesh Kadam, Company Secretary & Compliance Officer 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 February 02, 2023, have approved appointment of Mr. Rajendra Utpat as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from February 02, 2023 and Noted Resignation of Mr. Ritesh Kadam, Company Secretary and Compliance Officer of the Company with effect from January 27, 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 9th September, 2015 are given as "Annexure A"

Annexure A

1. **Brief Profile details for appointment of Mr. Rajendra Utpat 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 9th September 2015 as CFO and KMP of the Company.**

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Rajendra Utpat as Chief Financial Officer and Key Managerial Officer of the Company with effect from February 02, 2023
Date of Appointment/Cessation (as applicable) and terms of appointments	February 02, 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. Rajendra Utpat has around 18 years of experience in Audits, Direct Taxes, Indirect Taxes, Finance &Accounts with market infrastructure institutions namely BSE, MCX and ICEX.

2. **Brief Details for Cessation of Mr. Ritesh Kadam 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 9th September 2015 as Company Secretary and Compliance Officer of the Company**

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation of Mr. Ritesh Kadam as Company Secretary and Compliance officer of the Company with effect from January 27, 2023
Date of Appointment/Cessation (as applicable) and terms of appointments	January 27, 2023