



Dar Credit & Capital Ltd.

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To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1
Block G, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Date: 13.08.2025

Company Symbol-DCCL (NSE Emerge)
ISIN: INE04Q901010
REF: NSE/LIST/5466

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") regarding appointment of Senior Management Personnel of the Company.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you that in terms of recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors of the Company, Mr. T E Ravi Varma has been appointed as 'National Head Credit of the Company with effect from 13th August, 2025. Accordingly, Mr. T E Ravi Varma shall be a Senior Management Personnel of the Company with effective from 13th August, 2025.

Requisite disclosure pursuant to SEBI LODR read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended in relation to the abovementioned matters, are enclosed as Annexure.

This is for your information and record.

Thanking you,

For and on behalf of
Dar Credit & Capital Limited

Ms. Priya Kumari
Company Secretary and Compliance Officer
M. No: 67648

Annexure

CIN: U65999WB1994PLC064438

Regd. Office: Business Tower, 206 AJC Bose Road 6th Floor, Unit No. 6B

Kolkata – 700017; Phone: 033 40646495



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Annexure

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended:

SL.NO	Particulars	Disclosure
1	Reason for change	Appointment
2	Date and term of appointment	Effective from 13 th August, 2025
3	Brief Profile	Mr. T. E. Ravi Varma holds a Bachelor of Commerce degree from Calcutta University, Kolkata, West Bengal. He possesses over 25 years of experience in the NBFC industry, primarily as a Credit Manager. Over the course of his career, he has been associated with reputed organizations such as Veritas Finance Private Limited, TATA-AIG Life Insurance Company Limited, Shriram City Union Finance Limited, Ugro Capital Limited, and Citifinancial Consumer Finance India Limited etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. T E Ravi Varma is not related to any of the Directors/Key Managerial Personnel /Senior Management Personnel of the Company.

The said information is being uploaded on the Company's website at <https://www.darcredit.com/>

You are kindly requested to take the same on your record.

Thanking you,

Yours faithfully,

**For and on behalf of
Dar Credit & Capital Limited**

Ms. Priya Kumari
Company Secretary and Compliance Officer
M. No: 67648

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