



Date: 30.04.2026

To,  
The Manager Listing Department  
National Stock Exchange of India Limited Exchange  
Plaza, C-1, Block G Bandra Kurla Complex Bandra (East)  
Mumbai 400051

<b>Company Symbol-DCCL (NSE Emerge)</b>
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<b>Equity Segment ISIN: INE04Q901010</b>
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<b>Debt Segment NSE:</b>
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<b>ISINs: INE04Q907090, INE04Q907108, INE04Q907157, INE04Q907165, INE04Q907124, INE04Q907116, INE04Q907173 and INE04Q907181</b>
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**Subject: Intimation of resignation of Senior Management Personnel of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

This is to inform you that as per the requirements of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. T E Ravi Varma, National Head Credit of the Company, a Senior Management Personnel as per Regulation 16(1) (d) of Listing Regulations of the Company has tendered his resignation.

The Company acknowledges the resignation of Mr. T E Ravi Varma and confirms he will be relieved from his duties with effect from the close of business hours on April 30, 2026.

The corresponding details as required under Regulation 30 read with schedule III of SEBI(LODR) Reg. 2015 are enclosed herewith as per **Annexure- A**.

A copy of the said resignation letter is enclosed herewith as **Annexure- B**.

We request you to kindly take the above on record.

Thanking You.

**For Dar Credit & Capital Limited**

\_\_\_\_\_  
**Ms. Priya Kumari**  
**Company Secretary and Compliance Officer**  
**M. No. A67648**

CIN: L65999WB1994PLC064438

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

Kolkata – 700017; Phone: 033 40646495



## Annexure A

Disclosure as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sl. No.	Particulars	Details
1.	Name	Mr. T E Ravi Varma
2.	Reason for change viz. <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise</del>	Resignation due to personal reason. Please refer the enclosed Resignation Letter.
3.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment/ re-appointment</del>	April 30, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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

**For Dar Credit & Capital Limited**

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**Ms. Priya Kumari**  
**Company Secretary and Compliance Officer**  
**M. No. A67648**



**Annexure B**

R K Vijay <chairman@darcredit.com>

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**Resignation T E Ravi Varma DCCL-0501**

1 message

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**Ravi Varma** <ravivarma@darcredit.com>

Wed, Apr 8, 2026 at 12:50 PM

To: R K Vijay <chairman@darcredit.com>

Cc: UMESH KHEMKA <umesh@darcredit.com>, hr hr <hr@darcredit.com>

Dear Sir,

I would like to formally tender my resignation from my position, with my last working day as 30-04-2026, as discussed.

This decision has been taken after careful consideration of my career goals and future growth opportunities.

I request you to kindly initiate the necessary formalities regarding my relieving and experience letter.

Thanks in advance for your support.

Regards

Ravi

Emp id DCCL-0501