

**Bandhan AMC Limited**

**CIN:** U65993MH1999PLC123191

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**Notice - Cum - Addendum No. 3 of 2026**

**Addendum to the Statement of Additional Information of Arudha SIF (“the Fund”)**

**Change in Composition of the Board of Directors of Bandhan AMC Limited:**

Investors are requested to note that Mr. C. N. Ram has been appointed as an Independent Director on the Board of Directors of Bandhan AMC Limited (“the AMC”) with effect from January 31, 2026.

Accordingly, the following details of Mr. C.N. Ram shall stand inserted under the section ‘Details of the AMC Directors’ in Statement of Additional Information (SAI) of Arudha SIF (“the Fund”):

<b>Name</b>	<b>Age / Qualification</b>	<b>Brief Experience</b>
Mr. C.N. Ram  (Independent Director)	68 years / PGDM & B. Tech (Electrical Engineering)	Mr. C.N. Ram is currently the Co-Founder, Managing Director & CEO of FYNDNA, a cloud-native banking technology venture focused on enabling banks to modernize core systems securely and without service disruption. FYNDNA’s platform is designed to balance state-of-the-art technologies with practical operational requirements, strong governance, and enterprise-grade security, helping financial institutions undertake digital transformation with minimal risk.  With over four decades of professional experience, Ram is widely regarded as one of India’s most respected leaders in banking technology, enterprise IT transformation, and board-level governance. His career spans senior executive roles in global financial institutions, leadership positions within one of India’s largest conglomerates, extensive board and advisory responsibilities, and entrepreneurial initiatives in both technology and social impact. Across these roles, he has consistently focused on aligning technology with business strategy, strengthening governance frameworks, managing risk, and building resilient organisations capable of sustained growth. He has worked closely with the RBI on various projects that have had a significant impact on the Banking industry.  He is also a Director on the Board of other Companies.

Investor may further note that Mr. Bhaskar Sen and Mr. Nitin Mittal would retire and cease to be the Independent Director of the AMC with effect from close of business hours of January 30, 2026.

Accordingly, all reference of Mr. Bhaskar Sen and Mr. Nitin Mittal under the section ‘Details of AMC Directors’ in SAI shall stand deleted.

All the other provisions of the SAI of the Fund except as specifically modified herein above, read with the addenda issued from time to time, remain unchanged.

This addendum forms an integral part of the SAI of the Fund.

**Date:** January 29, 2026

**Place:** Mumbai

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**Investments in Specialized Investment Fund involves relatively higher risk including potential loss of capital, liquidity risk and market volatility. Please read all investment strategy related documents carefully before making the investment decision.**