



Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004

Phone : 044 - 43434000 / 28444555 Fax : 044 - 43434030

E-mail : arihantsecurities@gmail.com CIN : L65993TN1994PLC027783

25th October 2021

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001
Through: BSE Listing centre

Script Code: 531017

Sub: Intimation of Appointment of Additional Independent Director

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015), we wish to inform you that the Board of Directors of the Company based on the recommendations of Nomination and Remuneration Committee, approved the appointment of Mr. Bhagyachand Parekh Deepak Parekh (DIN: 01442964) as an Independent Director of the company for a period of 5 years commencing from October 25, 2021, subject to approval of the shareholders. The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Circular dated September 9, 2015, are given as Annexure A

You are requested to take the aforesaid on record and arrange to disseminate the same for information of the Public

Thanking You,

Yours Faithfully,

For, **ARIHANT'S SECURITIES LTD**

For ARIHANT'S SECURITIES LIMITED

Nimish Choudhary
Managing Director

NISHIKANT MOHANLAL CHOUDHARY

MANAGING DIRECTOR

DIN NO: 02142746



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Annexure-A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr.No	Particulars	Details
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Bhagyachand Parekh Deepak Parekh as an Additional Director in an independent director Capacity subject to approval of the shareholders
2.	Date of Appointment/ Cessation (as applicable) Term of appointment	October 25,2021 Five years commencing from October 25,2021
3.	Brief Profile (In case appointment)	Mr. Bhagyachand Parekh Deepak Parekh studied B.com Mr. Bhagyachand Parekh Deepak Parekh is also on the Board of B.C.P.Finance & Investments Limited (NBFC)and South India Hire Purchase Association
4.	Disclosure of Relationships between Directors (In case appointment of a Director)	Mr. Bhagyachand Parekh Deepak Parekh is not related to any of the Directors of the company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Bhagyachand Parekh Deepak Parekh is not debarred from holding the office of Director by virtue of any SEBI Order or any such Authority.