



## 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 : arihantsscurities@gmail.com CIN : L65993TN1994PLC027783

25<sup>th</sup> October 2021

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

Script Code: 531017

**Sub: - Appointment of Ms. Aarisha as an Additional (Non- Executive – Non Independent Director) 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 Ms. Aarisha (DIN: 08776407) as an "Additional Director" (Non- Executive – Non Independent Director) on the Board of Directors of the company with effect from October 25, 2021 till the date of ensuing Annual General Meeting subject to approval Reserve Bank of India. 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

*Nimi 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 Ms. Aarisha as an Additional Director (Non-Executive - Non -Independent Director) of the Company.
2.	Date of Appointment/ Cessation (as applicable) Term of appointment	Appointed as an Additional Non Executive - Non Independent Director with effect from October 25, 2021 till the date of ensuing Annual General Meeting of the Company subject to the Approval of Reserve Bank of India
3.	Brief Profile (In case appointment)	Ms. Aarisha studied B.com  Ms. Aarisha is also on the Board of ASL Capital Holdings Private Limited
4.	Disclosure of Relationships between Directors (In case appointment of a Director)	Ms. Aarisha is daughter of Mrs. Rajshri Choudhary, CFO & KMP of the company. Mr. Nishikant Mohanlal Choudhary Managing Director of the company is Ms. Aarisha Fathers (Late) Brother.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Ms. Aarisha is not debarred from holding the office of Director by virtue of any SEBI Order or any such Authority.