



# 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 : arihantssecurities@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: Intimation for Appointment of Chief Financial Officer (CFO)**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we would like inform you that based on the recommendation of Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company at its meeting held on 25<sup>th</sup> October, 2021, has appointment Mrs, Rajshri Choudhary as Chief Financial Officer and Whole Time Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013, with effect from 25<sup>th</sup> October, 2021, Brief profile of Chief Financial Officer (CFO) is attached herewith and marked 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

*Nimmi 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 Mrs, Rajshri Choudhary Chief Financial Officer (CFO) and Key Managerial Personnel of the Company.
2.	Date of Appointment/ Cessation (as applicable) Term of appointment	Appointed as an Chief Financial Officer (CFO) and Key Managerial Personnel with effect from October 25, 2021
3.	Brief Profile (In case appointment)	Mrs, Rajshri Choudhary studied M.com  Mrs, Rajshri Choudhary is also on the Board of Asl Capital Holdings Private Limited and DMRR Commodities Private Limited
4.	Disclosure of Relationships between Directors (In case appointment of a Director)	Mrs. Rajshri Choudhary is mother of Ms. Aarisha "Additional Director" (Non-Executive & Non -Independent Director), Mr. Nishikant Mohanlal Choudhary Managing Director of the company is Mrs. Rajshri Choudhary's Husband (Late) Brother.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs, Rajshri Choudhary is not debarred from holding the office of Director by virtue of any SEBI Order or any such Authority.