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

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

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

25th August 2022

To, The Listing Department **BSE Ltd** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001

Script Code: 538881

Sub: Intimation for resignation of the Statutory Auditor of the company

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, this is to inform you that the Statutory Auditor of the Company viz. Mr. K. Nandhiswaran, Chartered Accountants, Chennai (Membership No. 207644) has tendered his resignation from the position of the Statutory Auditor of the company w.e.f. 23.09.2022.

Further, the information required from the Auditor in pursuance of SEBI circular no. C1R/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as Annexure-A.

This is for your information and record

Thanking You,

Yours faithfully, For ARIHANT'S SECURITIES LIMITED

Nishikant

Digitally signed by Nishikant Choudhary

Date: 2022.08.25 21:01:13 Choudhary +05'30'

NISHIKANT MOHANLAL CHOUDHARY MANAGING DIRECTOR

DIN: 02142746

K. NANDHISWARAN

B.Sc.,FCA.,FCS.,ACIS(UK).,DISA.,CISA.,CISSP.,CFE., Chartered Accountant # 40A, First Circular Road, Jawahar Nagar Chennai - 600 082. Mob : 98400 75145 E-mail : nandhiswaran@hotmail.com

Date: 25.08.2022

To
The Board of Directors
Arihant's Securities Limited
No. 138, Dr. Radhakrishnan Salai,
Mylapore, Tamil Nadu, Chennai – 600004

Subject: - Resignation as Auditor of your company

Dear Sir,

With reference to the above subject, I wish to inform the Board that due to my preoccupation and health issues, I am unable to continue as auditor of your company with immediate effect. I have no professional objections in someone taking up the audit.

It has been a pleasure for me to serve as Statutory Auditors of your company and I wish for its continuous growth and success in the future.

There are no pending professional fees to me from the company as on date.

Thanking you,

Yours truly,

K. NANDHISWARAN Chartered Accountant Membership No.207644

Place: Chennai Date: 25.08.2022 K.NANDHISWARAN

B.Sc., FCA., FCS., ACIS (UK), DISA., CISA., CFE.,
Chartered Accountant
M.No:207644
No.40A, First Circular Road,
Jawahar Nagar, Chennai - 600 082.

K. NANDHISWARAN

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B.Sc.,FCA.,FCS.,ACIS(UK).,DISA.,CISA.,CISSP,CFE., Chartered Accountant # 40A, First Circular Road, Jawahar Nagar Chennai - 600 082. Mob : 98400 75145 E-mail : nandhiswaran@hotmail.com

Information of Resignation (In accordance with SEBI circular no. C1R/CFD/CMD1/114/2019 dated October 18, 2019)

S.NO	Particulars	Remarks
1	Name of the listed entity	Arihant's Securities Limited
2	Details of the statutory auditor	
	a. Name	K. Nandhiswaran
	b. Address	# 40A, First Circular Road, Jawahar Nagar, Chennai-
		600082
	c. Phone Number	PH: 9840075145
	d. Email	nandhiswaran@hotmail.com
3	Details of association with the listed	A
	entity/ material subsidiary	
	a. Date on which the statutory	30.09.2019
	auditor was appointed	
	b. Date on which the term of	Conclusion of the Company's AGM to be held in year
	the statutory auditor was	2024
	scheduled to expire:	1 1 2 7 1 1 204
	c. Prior to resignation, the	Limited Review Report for the Quarter Ended 30th
	latest audit report/limited	June,2022, Dated 10th August 2022
	review report submitted by	
	the auditor and date of its	
	submission.	and health
4	Detailed reasons for resignation	Resignation due my preoccupation and health
		issues.
	C C	Not applicable
5	In case of any concerns, efforts made	Not applicable
	by the auditor prior to resignation	
	(including approaching the Audit	
	Committee/Board of Directors along with the date of communication	*
	made to the Audit Committee/Board	
	of Directors)	
6	In case the information requested by	Not applicable
6	the auditor was not provided, then	The application
	following shall be disclosed	
	a. Whether the inability to	Not applicable
	obtain sufficient appropriate	
	audit evidence was due to a	
	management-imposed	
	limitation or circumstances	
	beyond the control of the	
	management.	
	b. Whether the lack of	Not applicable
	information would have	
	significant impact on the	
	financial statements/results	



K. NANDHISWARAN

B.Sc.,FCA.,FCS.,ACIS(UK).,DISA.,CISA.,CISSP,CFE., Chartered Accountant # 40A, First Circular Road, Jawahar Nagar Chennai - 600 082. Mob : 98400 75145 E-mail : nandhiswaran@hotmail.com

	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation	None

Declaration

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I hereby confirm that there is no other material reason other than those provided above for My

resignation

K. NANDHISWARAN Chartered Accountant

Membership No.207644

K.NANDHISWARAN

B.Sc., FCA., FCS., ACIS (UK)., DISA., CISA., CFE Chartered Accountant

M.No:207644 No.40A, First Circular Road, Jawahar Nagar,Chennai - 600 082.

Place: Chennai Date: 25.08.2022