



# 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

February 09, 2023

To,  
The Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam,

**Scrip Code: 531017**

**Sub: Intimation of Resignation of Independent Director**

**Ref: Regulation 30 (Read with Part A of schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Narendra Balvantrai Bhatt (DIN: 06964939), has resigned from the post of Independent Director of the Company with effect from February 09, 2023.

S No	Disclosure Requirements	Details
1	Reason for change: Resignation	Mr. Narendra Balvantrai Bhatt (DIN:06964939) has expressed his intention to resign as Independent Director of the Company w.e.f. February 09, 2023 due to his personal reasons, as mentioned in his resignation letter dated February 09, 2023
2	Date of Cessation	End of Business Hours on February 09, 2023

Further, the Company has received confirmation from Mr. Narendra Balvantrai Bhatt (DIN: 06964939) that there are no material reasons for his resignation other than those mentioned in the resignation letter dated February 09, 2023. The said confirmation received is enclosed herewith.

Kindly take the document on your record.

For ARIHANT'S SECURITIES LIMITED

NISHIKANT MOHANLAL CHOUDHARY  
MANAGING DIRECTOR  
DIN: 02142746



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## **Intimation of Reconstitution of Committees:**

Consequent upon resignation of Mr. Narendra Balvantrai Bhatt (DIN: 06964939), the Reconstitution of all the Committees w.e.f. February 09, 2023 are as follows:

### **AUDIT COMMITTEE**

Name of Committee Members	Category
Mrs. Mohana	Independent Director-Chairman
Mr. Prakashchand Ankush Jain	Independent Director-Member
Ms. Aarisha	Additional (Non-Executive - Non Independent Director) - Member

### **SHAREHOLDERS RELATIONSHIP COMMITTEE**

Name of Committee Members	Category
Mrs. Mohana	Independent Director-Chairman
Mr. Nishikanth Mohanlal Choudhary	Managing Director-Member
Mr. Prakashchand Ankush Jain	Independent Director-Member

### **NOMINATION AND REMUNERATION COMMITTEE**

Name of Committee Members	Category
Mr. Prakashchand Ankush Jain	Independent Director-Chairman
Mrs. Mohana	Independent Director-Member
Ms. Aarisha	Additional (Non-Executive - Non Independent Director) - Member



Date: 09-02-2023

To  
The Board of Directors  
Arihant's Securities Limited,  
No 30/138, Dr Radhakrishnan Salai  
Mylapore, Chennai, Tamil Nadu-600004.

Dear Sir / Madam,

Sub: Resignation from the Office of Independent Director — Reg.

I, Narendra Balvantrai Bhatt, hereby tender my resignation from the position of Independent Director of the Company, with effect from 09.02.2023 due to my personal reasons. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board Members for their excellent cooperation and guidance provided to me during my association with the Company. I wish a brilliant future for the Company.

Yours Faithfully



NARENDRA BALVANTRAI BHATT  
DIN: 06964939