



# 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

To,  
The Corporate Relationship Department,  
The Bombay Stock Exchange Limited,  
Floor No. 25, P J Towers,  
Dalal Street, Mumbai - 400001.

Date: 31-08-2024.

Dear Sirs,

**Sub: Outcome of Board Meeting of the company held on 31<sup>st</sup> August, 2024**

**Scrip Code: 538881.**

With reference to the above, we would like to inform you that the Board of Directors of the company has considered and approved the following matter: -

1. Appointment of Secretarial Auditor - Mr. AJAY KUMAR BANTIA, Practicing Company Secretary (C.P. No-13620) as a Secretarial Auditor of the Company to Conduct Secretarial Audit of the Company for the Financial Year 2023-24.

Board meeting Commenced on: 14.30 hours.

Board meeting concluded on: 15.30 hours

This is for your kind information and Records.

Yours faithfully,

For **ARIHANT'S SECURITIES LIMITED**

**AARISHA,**  
**DIRECTOR**  
**DIN: 08776407**





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## Annexure -A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

S.No	Particulars	Description
1.	Reason for Change Viz., Appointment, Resignation, removal, death or otherwise	Appointment: To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of Appointment/Cessation (as applicable) & terms of appointment.	<b>Date:</b> August 31 <sup>st</sup> 2024. A .Ajay Kumar Bantia, Practicing Company Secretary is appointed as Secretarial Auditor of the Company for FY 2023-24.
3.	Brief profile (in case of appointment)	<b>Name of Auditor:</b> A .Ajay Kumar Bantia, Practicing Company Secretary <b>Address:</b> 1 Floor, No. 30 Raja Bather Street, T.Nagar Chennai 600017. <b>Email id:</b> <a href="mailto:ajay.bantia@outlook.com">ajay.bantia@outlook.com</a> <b>Field of Experience:</b> A .Ajay Kumar Bantia, is a Peer Reviewed Practicing Company Secretary (C.P no. 13620), based in Chennai. He possesses experience in the field of Company Law, Secretarial Work, Due Diligence, SEBI Regulation, Legal compliance, and Securities Regulation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

