

**Date:** November 07, 2024

To, <b>The Department of Corporate Services,</b> Bombay Stock Exchange Limited, PJ Towers, Dalal Street, Mumbai-400001 Scrip Code: 511605	To, <b>Listing Department,</b> National Stock Exchange of India Limited, Exchange Plaza 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: ARIHANTCAP
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**Subject: - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In continuation to our letter dated October 28, 2024, and pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today i.e. on November 07, 2024 has interalia approved to appoint Mr. Arpit Jain (DIN: 06544441), as the Chief Executive Officer designated as “Joint Managing Director and Chief Executive Officer” of the Company w.e.f. November 07, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (‘SEBI Circular’), are given in Annexure A to this letter.

**For Arihant Capital Markets Limited**

**Mahesh Pancholi**  
**Company Secretary**  
**M. No. F7143**

**ARIHANT CAPITAL MARKETS LIMITED**  
**(CIN: L66120MP1992PLC007182)**

Regd. Off. : 6, Lad Colony YN Road, Indore - 452 001 Tel.: +91-731-4217100 Fax: +91-731-3016199  
Corp. Off.: #1011 Solitaire Corporate Park, Bldg. No. 10, 1st Floor, Andheri Ghatkopar Link Road,  
Chakala, Andheri (E) Mumbai- 400093  
Email: [contactus@arihantcapital.com](mailto:contactus@arihantcapital.com) Website: [www.arihantcapital.com](http://www.arihantcapital.com)

## Annexure A

**Details as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

### Appointment as CEO:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment as Chief Executive Officer of the company
2.	Date of appointment / <del>cessation</del> (as applicable)	November 07, 2024
3.	Effective Date of resignation	Not Applicable
4.	Brief profile	Mr. Arpit Jain, a Chartered Accountant, is a highly dynamic, forward-thinking leader with over a decade of expertise spanning in capital markets, investment banking, institutional broking and fintech, he brings a deep commitment to the company's vision of delivering innovative and customized financial solutions. His sharp strategic insight, keen business acumen and customer-first approach, has been instrumental in broadening Arihant's footprint across India. He is driving the business to new heights with a focus on innovation, digital transformation, sustainability, and operational excellence.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arpit Jain relationship with other directors are as follows: 1. Son of Mr. Ashok Kumar Jain (Chairman and Managing Director) 2. Nephew of Mr. Sunil Kumar Jain (Non-executive director)

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