



Date: 01st February, 2023

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

Dear Sir/ Madam,

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to submit that the Board of Directors of the Company at their meeting held on 31st January, 2023 has principally approved proposed Demerger of **Arihant Financial Services Limited** subject to approval of Shareholders, Reserve Bank of India, Securities and Exchange Board of India (SEBI) and other Statutory Authorities.

Enclosed as Annexure-I is the information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We request you to take the information on record.

Thanking you,

Yours faithfully,

For Arihant Capital Markets Limited

Mahesh Pancholi
(Company Secretary)
M. No. F-7143

ARIHANT CAPITAL MARKETS LIMITED

(CIN: L67120MP1992PLC007182)

Regd. Off.: 6, Lad Colony Y N 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 Website: www.arihantcapital.com



Annexure-I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.NO	PARTICULARS	ARIHANT FINANCIAL SERVICES LIMITED
1.	Brief details of the Subsidiary	Arihant Financial Services Limited is a public limited company incorporated on 29 th December, 2006 having CIN: U67120MP2006PLC019160; The Company is a Non-Banking Financial Company ('NBFC'). The Company is registered as a Non-Deposit taking NBFC as defined under Section 45-IA of the Reserve Bank of India ('RBI') Act, 1934. Also, the Company is a wholly owned subsidiary company of Arihant Capital Markets Limited.
2.	Turnover of the demerged division and as percentage to the total turnover of the listed entity in the immediately preceding financial year	Turnover- 162.87 Lacs Percentage as to Listed entity: 0.96%
3.	Rationale for demerger	Pursuant to NSE Circular NSE/COMP/50957 dated 07 th January, 2022
4.	Brief details of change in shareholding pattern	No change
5.	Cash consideration – amount or otherwise share exchange ratio	According to SEBI Guideline and any other Statutory Requirements
6.	Whether listing would be sought for the resulting entity	Yes or as per SEBI Guidelines

This is for your information and record.

Thanking you,
Yours faithfully,

For Arihant Capital Markets Limited

Mahesh Pancholi
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