

**Date: May 21, 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: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Re-appointment of Chairman & Managing Director of the Company**

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on May 21, 2024, has re-appointed Mr. Ashok Kumar Jain (DIN: 00184729) as Chairman & Managing Director of the Company for a period of 3 years w.e.f. August 01, 2024, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting. Also, pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, the brief profile of directors is enclosed provided in **Annexure - A**.

Kindly take the above information in your records and oblige.

Thanking You,

**For Arihant Capital Markets Limited**

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

**ARIHANT CAPITAL MARKETS LIMITED**  
**(CIN: L67120MP1992PLC007182)**

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”**

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Chairman & Managing Director):**

<b>S. No.</b>	<b>Particulars of Disclosure Requirements</b>	<b>Ashok Kumar Jain (DIN: 00184729)</b>
<b>1.</b>	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Re-appointment as Chairman & Managing Director of the Company
<b>2.</b>	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment;	Mr. Ashok Kumar Jain was appointed as Chairman & Managing Director by the Board of Directors of the Company in their meeting held on July 27, 2021 for a period of 3 years from August 01, 2021 till July 31, 2024 Which was approved by the shareholders in the Annual General Meeting. The term of his appointment is going to expire on July 31, 2024. Therefore, Board of Directors on the recommendation of Nomination & Remuneration Committee has re-appointed him as Chairman & Managing Director of the Company for a term of 3 (Three) Years w.e.f. August 01, 2024. The re-appointment is subject to the approval of shareholders in the ensuing General Meeting of the Company.
<b>3.</b>	Brief profile	Mr. Ashok Kumar Jain holds a post graduate degree in commerce and a professional degree in Chartered Accountancy. He has more than three decades of experience in Capital Markets. He has been recognised among the “Visionaries of Madhya Pradesh” and as a “CA Business Leader” by the Institute of Chartered Accountants of India.
<b>4.</b>	Disclosure of relationship between Directors	Mr. Arpit Jain, Joint Managing Director of the Company is the Son of Mr. Ashok Kumar Jain and Mr. Sunil Kumar Jain, Non-Executive Director of the Company is the Brother of Mr. Ashok Kumar Jain.
<b>5.</b>	Information as required under NSE circular no. NSE/CML/2018/02 dated June 20, 2018	He is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

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