



DATE: April 01, 2024

<b>To,</b> <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	<b>To,</b> <b>The Department of Corporate Services,</b> Bombay Stock Exchange Limited., P J Towers, Dalal Street, Mumbai- 400001 Scrip Code: 511605
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**Subject:** Intimation of Completion of Tenure of Independent Directors of the Company.

**Ref:** Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Akhilesh Rathi (DIN: 02002322) and Mr. Parag Rameshbhai Shah (DIN: 00512469) had completed their second and final term as Independent Directors and consequently ceased to be an Independent Director of the Company as well as from committees in which they were member / chairman w.e.f. the close of business hours on March 31, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Akhilesh Rathi and Mr. Parag Rameshbhai Shah for their extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as ‘**Annexure A**’.

The above information will also be available on the website of the Company at [www.arihantcapital.com](http://www.arihantcapital.com).

Kindly take the above information on record and acknowledge.

Sincerely,

**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**

**Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

S. No.	Particulars	Details	
1.	Name	<b>Mr. Akhilesh Rathi</b>	<b>Mr. Parag Rameshbhai Shah</b>
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)	Cessation (Completion of tenure as an Independent Director)
3.	Date of <del>appointment</del> / cessation (as applicable) & term of <del>appointment/reappointment</del>	March 31, 2024	March 31, 2024
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
6.	Names of Listed Companies in which director holds Directorship	None	None
7.	Membership of Board Committees	Chairperson in Audit Committee, Nomination and remuneration Committee, Stakeholder Relationship Committee and Member in Corporate Social Responsibility Committee	Member in Audit Committee, Nomination and remuneration Committee and Stakeholder Relationship Committee

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