

**Date:** July 20, 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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**Sub:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Appointment of Statutory Auditor.

Dear Sir/Madam,

We wish to inform that, pursuant to the recommendation of the Audit Committee, the Board of Directors of Arihant Capital Markets Limited ("the Company") in their meeting held on today i.e Saturday, July 20, 2024, has considered and approved the appointment of **M/s Arora Banthia & Tulsiyan**, Chartered Accountants, (FRN: 007028C) as Statutory Auditors of the Company, subject to the approval of shareholders of the company at their ensuing Annual General Meeting, for a term of 5 years, from the conclusion of 32<sup>nd</sup> Annual General Meeting till the conclusion of 37<sup>th</sup> Annual General Meeting.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure - A.

We request you to kindly take the same on records.  
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”**

**Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to Appointment of M/s Arora Banthia & Tulsian, Chartered Accountants, (FRN: 007028C) as Statutory Auditors of the Company are given herein under.-**

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, <del>Resignation,</del> <del>Removal, Death or Otherwise</del>	Appointment
2.	Date of Appointment  Reasons for Appointment & Term of Appointment	July 20, 2024  To fill up the Casual Vacancy in the Office of Statutory Auditor arisen due to resignation of M/s Dinesh Ajmera & Associates, Chartered Accountants w.e.f. July 20, 2024 and to hold office till the conclusion of ensuing 32 <sup>nd</sup> Annual General Meeting subject to approval of shareholder at ensuing general meeting.
3.	Brief Profile (in case of Appointment)	Attached herewith
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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## **BRIEF PROFILE**

M/s Arora Banthia & Tulsiyan, Chartered Accountants, is a partnership firm having nine chartered accountants as partner, with vast experience and professional expertise in Auditing, Income Tax, Company Law Matters, Financial and other related fields. The firm is well supported by a dedicated team of trained staff & articled assistants who always thrive for excellence.

The firm is Statutory Auditor of various public limited / listed companies, Private Limited Companies, firms, trusts and societies. It is also engaged in the internal audit assignments of various firms and companies of diversified fields.

The firm has a niche in Income Tax matters which is the core area of its practice other than auditing. This covers areas right from effective legal tax planning, preparation of Income Tax Returns of various entities, attending assessment proceedings, representation before Commissioner of Income Tax (Appeals), Income Tax Appellate Tribunal and successfully closed various matters before the erstwhile Income Tax Settlement Commission (ITSC).

The firm is carrying out domestic and international transfer pricing studies for variety of transactions and has successfully defended the relevant cases before tax authorities.

The firm has expertise in offering opinion on the various contentious issues and is keen to proper implementation of regulations in its true spirits and sense.

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