

Date: 21st August, 2021

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 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol- ARIHANTCAP
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Sub: Outcome of Board Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held on 21st August, 2021, inter-alia, approved the following businesses:

- Sale or transfer the whole of undertaking of Arihant Litespace Infra Developers Limited (material subsidiary) as per Section 180(1)(a) of the Companies Act, 2013.
- Sale or transfer the whole of undertaking of Arihant Futures and Commodities Limited (material subsidiary) as per Section 180(1)(a) of the Companies Act, 2013.
- The Board of Directors has noted the change in name of Arihant Investment Advisers Private Limited approved by Registrar of Companies as Arihant Institute of Financial Education Private Limited w.e.f 10th day of August, 2021 and Board also approved sale or transfer the whole of



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undertaking of Arihant Institute of Financial Education Private Limited (Formerly known as Arihant Investment Advisers Private Limited) wholly owned subsidiary of the Company as per Section 180(1)(a) of the Companies Act, 2013.

- Approved the notice of 29th Annual General Meeting, book closure and record date.
- Transfer of equity shares of the Company to the Investor Education and Protection Fund Account pertaining to financial year 2013-14.
- Other businesses incidental or ancillary to the Company's business.


The meeting of the Board of Directors commenced at 11:00 am and concluded at 12:15 pm.

This is for your information and record.

Thanking you,

Yours faithfully,

For Arihant Capital Markets Limited


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

