

Date: 17/07/2021

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

Subject: Brief Profile of Independent Director

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

Dear Sir/Madam,

With reference to the above mentioned subject, we wish to inform you that the Board of Directors of the Company vide its resolution dated 14th June, 2021 and subsequently has been approved by the National Stock Exchange through **Reference no.:** **NSE/MEM_COMP/4C/881/07/01 dated 16/07/2021** and Bombay Stock Exchange through reference no.: **MO/NDD/ 07062021143008:**


Appointment of Mr. Jitendra Jain as an Independent Director on the Board of Directors of the Company, with effect from 14th June, 2021, subject to the approval by the Members in the ensuing Annual General Meeting, the following details mentioned below:

- i. Date of Appointment: 14th June, 2021
- ii. Term of Appointment: Five Years i.e From 29th AGM upto the conclusion of 34th AGM subject to the approval of the Members in the ensuing Annual General Meeting
- iii. Brief Profile: Attached herewith as **Annexure- 1**
- iv. Disclosure of relationship with the Members of the Board of Directors: Not applicable

Kindly take on record and oblige.

Thanking You,

For Arihant Capital Markets Limited


Mahesh Pancholi
(Company Secretary)



ARIHANT CAPITAL MARKETS LTD.

Member of NSE, BSE, NSDL, CDSL

Reg. Office : 6 Lad Colony, Y. N. Road, Indore-452 001 T: +91-731-4217100 F: +91-731-4217199

Corp. Office: #1011, Solitaire Corporate Park, Building No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400093

T: +91-22-67114800, +91-22-42254800 F: +91-22-42254880

CIN: L67120MP1992PLC007182

W: www.arihantcapital.com E: contactus@arihantcapital.com

Annexure- 1

Mr. Jitendra Jain, aged 50 years is a senior finance professional with more than 26 years of strong background in financial sector in areas such as Corporate Finance, fund raising, Equity / Debt Capital Markets, Structured Finance, Treasury and Forex Management, Investor Relations, M & A, Asset Liability & Enterprises Risk Management and Corporate Strategy. Mr. Jitendra Jain fulfills the independence criteria as specified in the Companies Act, 2013 and SEBI (Listing obligations and disclosure requirements), 2015.

For Arihant Capital Markets Limited



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



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