



Date: 08th August, 2023

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 5 th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: ARIHANTCAP
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Sub: Intimation for Cessation of Position as Director under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30(2) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Anita Surendra Gandhi (DIN: 02864338) ceases to be the director of the company with effect from the date of Annual General Meeting i.e. 05th August, 2023 reason being she withdrew herself to seek re-election from being re-appointed as a director of the company. However, she will continue to be the employee of the Company.

We would like to express our sincere admiration for Mrs. Anita Surendra Gandhi's outstanding efforts in the workplace. Her guidance and support have been instrumental in helping the company achieve heights of success. We appreciate everything that she has done over the past several years since she has joined us.

We request you to take the information on record.

Thanking you,

Yours faithfully,

For Arihant Capital Markets Limited

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

ARIHANT CAPITAL MARKETS LIMITED

(CIN: L67120MP1992PLC007182)

Regd. Off.: 6, Lad Colony Y N 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 Website: www.arihantcapital.com

Date: 15th June, 2023

To
Arihant Capital Markets Limited
6, Lad Colony Y.N. Road
Indore 452001

Subject: Withdrawal of consent to be re-appointed as director of the company.

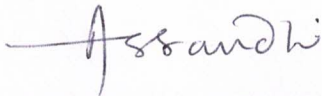
Dear Sir,

I, Anita Surendra Gandhi, hereby withdraw my consent to seek re-election from being re-appointed as a director of the company.

This is for your information and record.

Thanking You,

Yours Faithfully



Anita Surendra Gandhi
2301 B Wing, Sunteck City,
Avenue 1, Ram Mandir Road,
Nahar Singh Estate
Goregaon West- Mumbai-400104