

Date: 01/03/2021

To,
The Department of Corporate Services
BSE Ltd.,
P J Towers, Dalal Street,
Mumbai-400001

Subject: Brief Profile of Joint Managing 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 25th January, 2021 and subsequently has been approved by the Stock Exchange through **application Id no.: 13130210216815 dated 11/02/2021:**

Appointment of Mr. Arpit Jain as a Joint Managing Director on the Board of Directors of the Company, with effect from 25th January, 2021, subject to the approval by the Members in the Annual General Meeting, the following details mentioned below:

- i. Date of Appointment: 25th January, 2021
- ii. Term of Appointment: Five Years From 25th January, 2021 to 24th January, 2026 subject to the approval of the Members in the Annual General Meeting
- iii. Brief Profile: **Annexure 1**
- iv. Disclosure of relationship with the Members of the Board of Directors: Mr. Arpit Jain is a son of Mr. Ashok Kumar Jain, Chairman & Managing Director of the Company.
- v. Reason for Change: Appointment of Joint Managing Director

Kindly take on record and oblige.

Thanking You,

For Arihant Capital Markets Limited



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



ARIHANT CAPITAL MARKETS LTD.

Member of NSE, BSE, NSDL, CDSL

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Annexure- 1

Mr. Arpit Jain, aged 30 years is presently working as Vice President in Arihant Capital Markets Limited. He is qualified Chartered Accountant. He is having 8 years vast exposure in Capital Market and Financial Sector.

For Arihant Capital Markets Limited



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

