



ARIHANT Capital Markets Ltd.

Date: 11th July, 2017

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

Subject: Intimation of Appointment of Additional 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 **27th May, 2017** have approved the following:

A. Appointment of Mr. Ashish Maheshwari as an Independent Director (Additional Independent Director) on the Board of the company. With effect from 27th May, 2017, subject to approval of the members at the next Annual General Meeting, as per the following details:

- i. Date of Appointment: 27th May, 2017.
- ii. Term of Appointment: Initially Mr. Ashish Maheshwari has been appointment for a period of one year, than in the upcoming Annual General Meeting, members will decide next tenure.
- iii. Brief Profile: **Annexure 1**
- iv. Disclosure of relationship between Directors: Nil
- v. Reason for Change: Appointment of Independent Director pursuant to Regulation 17 (1) (b) SEBI (LODR) Regulation, 2015.

Kindly take on record and oblige.

Thanking You,

For Arihant Capital Markets Limited

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



Member of NSE, BSE, MSEI, DP-NSDL, CDSL

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CIN : L67120MP1992PLC007182

Annexure- 1

Mr. Ashish Maheshwari, aged 43 years is presently working as Director in Blue Ocean Strategic Advisors Private Limited. He is qualified MBA Finance. He is having 22 years vast exposure in Capital Market and Financial Sector.

