Date: 14th November, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: ARIHANTACA

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Saturday, November 14, 2026, based on the recommendation of the Nomination and Remuneration Committee, has considered and approved the **appointment of Mr. Harsh Anil Kapasi (DIN: 09731053) as an Additional Executive Director of the Company with effect from 14th November, 2026,** pursuant to Section 161(1) and other applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the Articles of Association of the Company.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with **SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)** are enclosed as **Annexure – I.**

The Board Meeting commenced at 12:00 P.M. and concluded at 12:05 P.M.

The above is for your information and record.

Yours faithfully,
Thanks & Regards

FOR ARIHANT ACADEMY LIMITED

ANIL SURESH KAPASI
Digitally signed by ANIL SURESH KAPASI
Date: 2026.11.14 12:40:30 +05'30'

ANIL SURESH KAPASI
MANAGING DIRECTOR
DIN-03524165

Annexure - I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026 for Appointment of Mr. Harsh Anil Kapasi (DIN: 09731053) as Additional Executive Director of the Company:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment;	Mr. Harsh Anil Kapasi (DIN: 09731053) as Additional Executive Director on the Board of Directors of the Company.
2	Date of appointment & term of appointment:	**Date of Appointment:** Effective from November 14, 2026. **Term of Appointment:** Appointed as an Additional Executive Director, to hold office up to the date of the next Annual General Meeting (AGM) or the due date by which the AGM should have been held, whichever is earlier, subject to approval of the shareholders.
3	Brief profile (in case of appointment);	Mr. Harsh Anil Kapasi is a Computer Science Engineer with an MBA from the National University of Singapore (NUS) Business School and an exchange semester at London Business School (LBS). His academic journey has strengthened his strategic thinking, global perspective and approach to leadership. He has completed MBA and joining Arihant Academy as an Additional Executive Director, taking on the next chapter of professional journey. His focus is on shaping business strategy, driving sustainable growth, exploring new opportunities and building Arihant Academy into a leading name in the education sector.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Harsh Anil Kapasi is the son of Mr. Anil Suresh Kapasi, Managing Director of the Company. None of the other Directors or Key Managerial Personnel of the Company are related to him.
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Harsh Anil Kapasi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.