



ARIHANT[®]
ACADEMY

Arihant Academy Ltd.

CIN No. U80903MH2007PLC175500

Date: 11.10.2023

**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
Symbol: ARIHANT**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on October 11, 2023 has considered and approved the appointment of Ms. Garima Shrivastava, as Company Secretary and Compliance Officer of the Company w.e.f. 11th October, 2023.

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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure**.

The Board Meeting started on 05:15 PM and concluded on 5:45 PM.

Kindly take the above information on your records.

Yours Faithfully

FOR ARIHANT ACADEMY LIMITED

ANIL SURESH KAPASI
Digitally signed by
ANIL SURESH KAPASI
Date: 2023.10.11
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**ANIL SURESH KAPASI
MANAGING DIRECTOR
DIN: 03524165**

ANNEXURE

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 regarding change in Key Managerial Personnel is given herein under:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment ~~resignation,~~ ~~removal,~~ ~~death~~ or ~~otherwise;~~	Appointment of Ms. Garima Shrivastava, as Company Secretary and Compliance Officer of the Company
2.	Date of appointment (as applicable) & term of appointment	Date of Appointment: 11 th October, 2023
3.	Brief profile (in case of appointment);	Ms. Garima Shrivastava is an Associate member of Institute of Company Secretaries of India. She has more than 6 years of Experience of handling compliances & Secretarial work. She has also handled RBI compliances for NBFC Companies and various other assignments of Compliance related work.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

ANIL
SURESH
KAPASI

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ANIL SURESH KAPASI
Date: 2023.10.11
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