



**ARIHANT
ACADEMY**

Arihant Academy Ltd.
(Formerly known as Arihant Academy Private Limited)

August 12, 2023

To,
The Manager,
National Stock Exchange of India Limited
SME Platform – NSE Emerge
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra Mumbai - 400051.

NSE Symbol: ARIHANTACA

Sub.: Disclosure 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 Arihant Academy Limited at its meeting held on Saturday, August 12, 2023 at the Registered Office of Company has considered and approved inter alia the following matters:

1. Appointment of M/s. G. P. Kapadia & Company, Chartered Accountants as the Statutory Auditor;
2. Approve Secretarial Auditor's Report for the year ended March 31, 2023;
3. Approve Boards' Report for the year ended March 31, 2023;
4. Fix up the date, time and venue for convening the Annual General Meeting (AGM) of the Company and approve the Draft Notice convening the same;
5. Approve closure of the Register of Members and the Transfer Books of the Company from 31st August, 2023 to 07th September, 2023, both days inclusive;
6. Appointment of Mr. Dilip Swarnkar, Practicing Company Secretary as a Scrutinizer for 16th Annual General Meeting.

The meeting of the Board of Directors commenced at 06:00 p.m. and concluded at 06:39 p.m.

This is for your information and for the information of members of your exchange.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For Arihant Academy Limited

**ANIL
SURESH
KAPASI**

Digitally signed by
ANIL SURESH KAPASI
Date: 2023.08.12
18:46:23 +05'30'

**Anil Suresh Kapasi
Managing Director
DIN - 03524165**

Registered Office

Ground Floor, Triveni Sadan, Opp. Ambaji Temple, 3rd Carter Road, Borivali (E), Mumbai - 66. ☎ 9819 888 999

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www.arihantacademy.com

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