

Date: September 16, 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.: Outcome of Board Meeting held on September 16, 2023.

Dear Sir/Ma'am,

At the meeting of Board of Directors held today, the Board has appointed Mr. Sumeet Bhawe (ACS: 72247) as the Company Secretary & Compliance Officer of the Company. His contact details are as under:

Mr. Sumeet Bhawe
Company Secretary & Compliance Officer
Arihant Academy Limited
Ground Floor, Triveni Sadan,
Opp. Ambe Mata Temple Carter Road No. 3,
Borivali (East) Mumbai 400066
Ph: +91 8657022678
E-mail: investors@arihantacademy.com

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015:

Name: Mr. Sumeet Bhawe (ACS No. 72247)		
1.	Reason for Change	Appointed as Company Secretary & Compliance Officer.
2.	Date of appointment & term of appointment	Appointed as Company Secretary & Compliance Officer w.e.f September 16, 2023
3.	Brief profile (in case of appointment)	Mr. Sumeet Bhawe, aged 25 years is a graduate in commerce (B.COM) and is also an Associate Member of the Institute of Company Secretaries of India, Membership no ACS 72247. He has nearly 2 years' experience in the field of Compliances and Corporate Secretarial functions.
4.	Disclosure of relationships between Directors	Mr. Sumeet Bhawe is not related to any Director or other Key Managerial Personnel of the Company.

Registered Office

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

investors@arihantacademy.com

www.arihantacademy.com

CIN: U80903MH2007PLC175500



ARIHANT[®]
ACADEMY

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

The meeting of the Board of Directors commenced at 06:00 P.M and concluded at 06:15 P.M.

The above announcements are also being made available on the website of the Company at www.arihantacademy.com

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,

Yours Faithfully,

For **Arihant Academy Limited**

ANIL

SURESH

KAPASI

Digitally signed by
ANIL SURESH
KAPASI
Date: 2023.09.16
18:26:18 +05'30'

Anil Suresh Kapasi

Managing Director

DIN - 03524165

Registered Office

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