



ARIHANT[®] ACADEMY

Arihant Academy Ltd.

CIN No. U80903MH2007PLC175500

Date: 20-02-2023

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.

NSE Symbol: ARIHANTACA

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Monday, February 20, 2023 has, *inter alia*, considered and approved the following matters:

1. The draft Postal Ballot Notice for appointment of M/s G.P. Kapadia & Co., Chartered Accountants (Firm Registration No. 104768W) as Statutory Auditor of Company to fill the casual vacancy and caused by the resignation of M/s. Bhikhubhai H. Shah & Co., Chartered Accountants.
2. Appointment of Mr. Dilip Kumar Swarnkar (Sole Proprietor of M/s Dilip Swarnkar & Associates), Practicing Company Secretary as Scrutinizer for conducting the E-voting process.
3. The Cut-off/Record date on Tuesday, February 21, 2023 for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting.

The Board Meeting commenced at 03:00 PM and concluded at 04:00 PM.

Kindly take the above information on your records.

Yours Faithfully

For Arihant Academy Limited

**UMESH ANAND
PANGAM**

Digitally signed by UMESH ANAND PANGAM
DN: c=IN, o=PERSONAL,
pseudoym=1a35783dc864cf8e0b1eb574106bb2,
2.5.4.20=1a35783dc864cf8e0b1eb574106bb2,
48d1f8b182970d7a2b, postalCode=400006, st=MAHARASHTRA,
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85bc36866c0b2833fa35eb, cn=UMESH ANAND PANGAM
Date: 2023.02.20 18:44:10 +05'30'

Name: Umesh Anand Pangam
Designation: Chairman & Whole Time Director
DIN - 03524171

Registered Office

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

www.arihantacademy.com