

Date: May 30, 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: ARIHANTACA**

Subject: 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 the Company at its meeting held on May 30, 2023 has considered and approved *inter alia* the following matters:

1. Appointment of M/S Dilip Swarnkar & Associates as Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2023-24;
2. Appointment of M/s Shailesh Kamdar & Co., Chartered Accountants, (FRN – 117899W) as Internal Auditor of the Company for F.Y. 2023-24;

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure-I & Annexure - II**

Kindly take the above information on your records.

Yours faithfully,

For Arihant Academy Limited

UMESH
ANAND
PANGAM

Digitally signed
by UMESH
ANAND PANGAM
Date: 2023.05.30
19:53:06 +05'30'

**Umesh Anand Pangam
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



ARIHANT ACADEMY

Arihant Academy Ltd.

CIN No. U80903MH2007PLC175500

Annexure-I

Details as required under SEBI Circular dated September 09, 2015 for the appointment of Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment ~~resignation, removal, death or otherwise;~~	Appointment of Dilip Swarnkar & Associates, Practicing Company Secretary having Membership No. 47600 and CP No. 26253 as Secretarial Auditor of Company for F.Y 2023-24.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 30-05-2023 Term of appointment – Conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations after due-diligence of Company as per applicable laws to Company.
3.	Brief profile (in case of appointment);	M/s Dilip Swarnkar & Associates is sole proprietorship firm located in Kandivali West, Mumbai. He has more than 7 years of experience in Corporate Secretarial Compliances.
4.	~~Disclosure of relationships between directors (in case of appointment of a director).~~	Not applicable

For Arihant Academy Limited

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Date: 2023.05.30
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Annexure-II

Details as required under SEBI Circular dated September 09, 2015 for the appointment of Internal Auditor of the Company

Sr. No	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Shailesh Kamdar & Co, Chartered Accountant as an Internal Auditor of the Company.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. May 30, 2023 as an Internal Auditor of Company for the F.Y. 2023-2024. Term of Appointment: To conduct the internal Audit and issue the report to Management, if required.
3.	Brief profile (in case of appointment);	M/s. Shailesh Kamdar & Co. is represented by Proprietor Mr. Shailesh Kamdar, Chartered Accountant by profession. He is in practice since twenty-five years having specialization in Internal Audit and GST
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For Arihant Academy Limited

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