

Date: February 09, 2026

To, The Department of Corporate Services, Bombay Stock Exchange Limited. P J Towers, Dalal Street, Mumbai- 400001 Scrip Code: 511605	To, Listing Department, National Stock Exchange of India Limited. Exchange Plaza 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol- ARIHANTCAP
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Sub: Re-appointment of Joint Managing Director and Non-Executive Independent Director

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

Dear Sir,

In pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. February 09, 2026, inter-alia, approved the following businesses:

1. Re-appointment of Joint Managing Director:

Based on the recommendation of Nomination and Remuneration Committee, the Board has considered and approved the re-appointment of Mr. Arpit Jain (DIN: 06544441), as Joint Managing Director of the Company for a further term of 4 (Four) Years 5 (Five) months w.e.f. 25th January, 2026, subject to the approval of shareholders of the Company. Disclosure with respect to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, the brief profile of director is annexed herewith as "**Annexure A**".

2. Re-appointment of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that at the Board Meeting held today, the Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Jitendra Jain (DIN: 08377285) as an Independent Director of the Company for a second term of 5 years.

The Board has taken on record the declaration of independence submitted by Mr. Jitendra Jain (DIN: 08377285) confirming that he meets the criteria of independence as prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Jitendra Jain (DIN: 08377285) is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority.

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L66120MP1992PLC007182)

Regd. Off. : 601, Atlantis Tower, Plot No. 13-A, Scheme No. 78, Indore M.P.- 452010
Tel.: +91-731-4217100 Fax: +91-731-3016199

Corp. Off.: #1011 Solitaire Corporate Park, Bldg. No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E) Mumbai- 400093

Email: contactus@arihantcapital.com Website: www.arihantcapital.com

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the relevant SEBI Circular are enclosed as **Annexure - B**.

This is for your information and record.

Thanking you,

Yours faithfully,

For Arihant Capital Markets Limited

Mahesh Pancholi
(Company Secretary)
M. No. F-7143

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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Key Managerial Personnel (Joint Managing Director):

S. No.	Particulars of Disclosure Requirements	Arpit Jain (DIN: 06544441)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as Joint Managing Director of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment;	<p>Mr. Arpit Jain was appointed as Joint Managing Director by the Board of Directors of the Company in their meeting held on January 25, 2021, for a period of 5 years from 25th January, 2021 to 24th January, 2026 Which was approved by the shareholders in the Annual General Meeting.</p> <p>Board of Directors on the recommendation of Nomination & Remuneration Committee has re-appointed him as Joint Managing Director of the Company for a subsequent term of 4 (Four) Years 5 (Five) months w.e.f. 25th January, 2026.</p> <p>The re-appointment is subject to the approval of shareholders in the Shareholder's Meeting of the Company.</p>
3.	Brief profile	Arpit Jain is a distinguished CA and IDC Excellence Asia Pacific Awards recipient. He is the Joint Managing Director at Arihant Capital serving 2.5 lakhs+ clients across 300+ cities with 800+ investment centers. He brings over 10 years of rich experience to the financial sector, and his expertise shines in portfolio management services, investment banking, Fintech and wealth.
4.	Disclosure of relationship between Directors	<p>Mr. Arpit Jain relationship with other directors are as follows:</p> <p>Son of Mr. Ashok Kumar Jain (Chairman and Managing Director)</p> <p>Nephew of Mr. Sunil Kumar Jain (Non-executive director)</p>
5.	Information as required under NSE circular no. NSE/CML/2018/02 dated June 20, 2018	He is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

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Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to re-appointment of Independent Director:

S. No.	Particulars of Disclosure Requirements	Jitendra Jain (DIN: 08377285)
1.	Reason for change viz. appointment, <u>resignation, removal, death or otherwise;</u>	Re-appointment as Independent Director of the Company
2.	Date of appointment/ cessation <u>(as applicable)</u> & term of appointment;	<p>Mr. Jitendra Jain was appointed as Independent Director by the Board of Directors of the Company in their meeting held on 14th June, 2021, hold office for a term of 5 (five) consecutive years.</p> <p>The term of his appointment is going to expire on 13th June 2026. Therefore, Board of Directors on the recommendation of Nomination & Remuneration Committee, has re-appointed him as Independent Director of the Company for a Second term of 5 Years.</p> <p>The re-appointment is subject to the approval of shareholders of the Company.</p>
3.	Brief profile	Jitendra Jain, 54, is a senior finance professional with around 31 years of experience in Corporate Finance, Fund Raising, Equity and Debt Capital Markets, Structured Finance, Treasury & Forex Management, Investor Relations, M&A, Risk Management, and Corporate Strategy. His career includes leadership roles in PSU Bank Treasury, a leading Mutual Fund, and reputed corporates such as Radico Khaitan Ltd., GMR Group, and Welspun Enterprises Ltd.; he is currently Strategic Finance Advisor to the GMR Group and an Independent Director on the Board of Arihant Capital Ltd. An NMIMS PG Diploma holder and ICFAI Gold Medalist, he is an active contributor to policy initiatives with MoF, SEBI, and RBI, a regular speaker at financial forums, and a Mumbai-based marathon enthusiast.
4.	Disclosure of relationship between Directors	Mr. Jitendra Jain is not related to any of the Directors of the Company.
5.	Information as required under NSE circular no. NSE/CML/2018/02 dated June 20, 2018	He is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.

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