ArihantCapital
Generating Wealth

Date: 19.07.2021

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

Sub: Clarification regarding Appointment of Additional Independent Director.

Dear Sir/Madam,

Pursuant to SEBI letter dated June 14, 2018 read alongwith NSE Circular dated June 20, 2018, We hereby confirm that Mr. Jitendra Jain appointed as an Additional Independent Director is not debarred from holding the office of director by virtue of any SEBI order or any other authority. In this regard we are enclosing herewith approval letter issued by NSE.

Please take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Arihant Capital Markets Limited

ARIHANT CAPITAL MARKETS LIMITED

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

No.: NSE/MEM_COMP/4C/881/07/01 July 16, 2021

Arihant capital markets limited
6 lad colony,
Y n road,
Indore -452003

Kind Attn: Compliance officer

Dear Sir,

Sub: Change in Director(s)

This is with reference to the intimation regarding change in director(s) of the corporate trading member. Please note that fee clearance for change for prior approval for change in designated director in accordance with SEBI circular no. CIR/MIRSD/2/2011 dated June 03, 2011, has been granted by the Exchange to Arihant Capital Markets. Ltd for the changes in Director(s) as mentioned below:

The list of director(s) of the corporate trading member after approval is as under:

Sr. No.	Name	Proposed Details of Directors	Remarks
1	ANITA SURENDRA GANDHI	-	NDD
2	ASHOK KUMAR JAIN*	-	DD
3	SUNIL KUMAR JAIN*	-	DD
4	PARAG RAMESHBHAI SHAH	-	NDD
5	ARPIT JAIN		NDD
6	AKHILESH RATHI	-	NDD
7	ASHISH MAHESHWARI	-	NDD
8	JITENDRA JAIN	Proposed appointment as NDD	NDD

* Designated Director

You are further requested to ensure that:

- There would be no further change in director(s) and/or the shareholding pattern of Arihant Capital Markets. Ltd without prior intimation to the Exchange.
- The corporate trading member will continue to have at least two designated directors. Presently, Mr. Ashok kumar Jain & Sunil kumar Jain have been identified as designated directors.
- The trading member will comply with all the requirements of the Exchange as applicable to the corporate/partnership firm trading members.

Confidential

You are requested to note that:

- The validity for the aforesaid changes in directors will be upto January 31,2022
- You are advised to confirm to the Exchange whether the approved changes have been carried out or not latest by February 07 2022
- Kindly upload the documents mentioned below through the Integrated Member Portal (https://www.connect2nse.com/MemberPortal>ENIT home page>Document Repository) in support of your confirmation.
  - ☑ Latest details of directors duly certified by a practicing Chartered Accountant / Company Secretary after effecting changes.(Annexure C-3)
  - ☑ Copy of Form DIR-12 filed with the Registrar of Companies under the Companies Act, 2013
- You should not carry out the changes after expiry of the validity period of this approval. In case you wish to carry out this change after expiry of the validity period, you are required to make fresh application to the Exchange
- In case the above approved changes are carried out after the expiry of the validity period, it would tantamount to change in directors without prior approval, which would attract necessary disciplinary action by the Exchange
- This approval given by the Exchange will automatically lapse to the extent of changes not carried out, in case any fresh proposal for changes in directors is received by the Exchange

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Anshu Agarwal
Senior Manager