



# Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004  
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To,  
The Corporate Relationship Department,  
The Bombay Stock Exchange Limited,  
Floor No. 25, P J Towers,  
Dalal Street, Mumbai - 400001.

Date: 16-10-2021.

**Sub: Intimation of Board Meeting to be held on 25<sup>th</sup> October, 2021.  
Scrip Code: 531017.**

Dear Sir,

This is to inform you that meeting of Board of directors of the company will be held on 25<sup>th</sup> October 2021, at 4.00 P.M at the registered office of the company to transact the following items Inert alia amongst other items:-

1. To take note on the resignation of Mr. Nagarajan Chief Financial Officer (CFO) of the company.
2. To approve appointment of Mrs. Rajshri Choudhary Chief Financial Officer (CFO)
3. To approve appointment of Non- Executive director subject to approval of Reserve bank of India.
4. To approve appointment of additional director- Independent director of the company

This is for your kind information and Records.

Thanking you,  
Yours faithfully,

For **ARIHANT'S SECURITIES LIMITED**  
For **ARIHANT'S SECURITIES LIMITED**

*Nishi Choudhary*  
Managing Director

**NISHIKANT MOHANLAL CHOUDHARY**  
**MANAGING DIRECTOR**  
**DIN: 02142746**