



# Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004  
Phone : 044 - 43434000 / 28444555 Fax : 044 - 43434030  
E-mail : arihantssecurities@gmail.com CIN : L65993TN1994PLC027783

The Manager,  
Listing /Corporate Listing Department  
The Bombay Stock Exchange Limited  
Floor No. 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400001.

25<sup>th</sup>December, 2019.

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Scrip Code : 531017**

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Wednesday, 25<sup>th</sup>December, 2019 has appointed Ms. Nutika Jain as Whole-time Company Secretary of the Company and designated as Compliance Officer and Key Managerial Personnel of the Company w.e.f. 25<sup>th</sup>December, 2019.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

S No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	25-12-2019
3.	Brief profile (in case of appointment)	She is an Associate Member of The Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Please take the same on your record.

Thanking You,  
Yours Faithfully,  
For Arihant's Securities Limited,

For **ARIHANT'S SECURITIES LIMITED**

**Ravikant Choudhry** Director  
Director  
(DIN: 00831721)