



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

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

Date: 01-12-2022.

Sub: Intimation of Board Meeting to be held on 09th December, 2022.

Scrip Code: 531017.

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the Exchange that the meeting of Board of Directors of the company will be held on Friday, the 09th of December, 2022 at 4.00 PM at the registered office of the Company inter alia amongst other items:-

1. To consider and approve the appointment of Ms. Aarisha (DIN: 08776407) as an Additional Director (Non-Executive- Non Independent Director).

We would request you to take note of the above and acknowledge receipt of this letter.

This is for your kind information and Records.

Thanking you,
Yours faithfully,
For **ARIHANT'S SECURITIES LIMITED**

NISHIKANT MOHANLAL CHOUDHARY
MANAGING DIRECTOR
DIN: 02142746