

Date: 3rd September, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

**Subject: Outcome of Board Meeting and Intimation of Appointment of
Company Secretary / Compliance officer of the Company**

Ref: Security ID: ARIHANTINS, Security Code: 541401

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today i.e. 3rd September, 2021 which commenced at 3:00 P.M. and concluded at 4:15 P.M. has appointed **Mr. Pankaj Sureshkumar Kewalramani** as the Company Secretary and Compliance Officer of the Company w.e.f. 3rd September, 2021.

The brief profile of Mr. Pankaj Sureshkumar Kewalramani is as below:

Name	Mr. Pankaj Sureshkumar Kewalramani
Year of Passing CS Professional	2017
Membership Number	A60470
Internship	Ashwini Bhagwat and Associates (From March, 2018 to March, 2019)
Employment Experience	Experience of 2 years as Company Secretary in the field of Company Secretary.
Date of Appointment at Arihant Institute Limited	Friday, 3 rd September, 2021

Kindly take the same on your record and oblige us.

FOR ARIHANT INSTITUTE LIMITED

SANDIP VINODKUMAR KAMDAR
WHOLE TIME DIRECTOR & CEO
DIN: 00043214



Arihant Institute Limited

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CIN: L80301GJ2007PLC050413

205 National Rankers - 2000+ CA's-175+ CS