

To,  
The Manager  
Listing Department  
BSE Ltd, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

**Sub.: Intimation regarding Appointment of Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

**ARIHANT INSTITUTE LIMITED (Security Code: 541401)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, The Board has Appointed Mr. Govindbhai Jethabhai Tatosaniya as Independent Director.

Further he is not related to any of the Directors of the Company and in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Govindbhai Jethabhai Tatosaniya is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as **Annexure 1**.

You are requested to kindly take the same on record.

Thanking you.  
Yours Faithfully,

**FOR ARIHANT INSTITUTE LIMITED**

SANDIP  
VINODKUMAR  
KAMDAR

Digitally signed by SANDIP VINODKUMAR KAMDAR  
DN: c=IN, postalCode=380013, st=GUJARAT, o=AHMEDABAD,  
ou=Personal,  
serialNumber=e88eeaf7a623283174a7e83f2d252e76b627b  
57cb03384f3d2a2094111241,  
givenName=Vinod, o=ARIHANT INSTITUTE LIMITED,  
2.5.4.20=448ba7ab3aa1371654520d6df0235611e79d999297  
c467caee8f13662856a09,  
email=SANDIPVINODKUMAR@GMAIL.COM, cn=SANDIP  
VINODKUMAR KAMDAR  
Date: 2023.06.28 19:51:54 +05'30'

**SANDIP VINODKUMAR KAMDAR  
WHOLE TIME DIRECTOR & KMP  
DIN: 00043214**

**DATE : 28/06/2023  
PLACE : AHMEDABAD**

**REGISTERED OFFICE: 201,202, RATNA HIGH STREET, NARANPURA CROSSROAD,  
NARANPURA AHMEDABAD GJ 380013**

**CIN: L80301GJ2007PLC050413**

**CONTACT NO: +91 98240 47766 EMAIL ID: [accounts@arihantinstitute.com](mailto:accounts@arihantinstitute.com)**

**Annexure 1**

Additional details as required under Regulation 30 of the SEBI Listing Regulations Appointment Mr. Govindbhai Jethabhai Tatosaniya as Independent Director of the Company

Sr. No.	Particulars	Remarks
a)	Name	Mr. Govindbhai Jethabhai Tatosaniya
b)	Reason for appointment	Mr. Govindbhai Jethabhai Tatosaniya appointed as Independent Director of the company. the Board of Directors have approved the appointment of Mr. Govindbhai Jethabhai Tatosaniya as Independent Director of the Company with effect from 28 <sup>th</sup> June 2023.
c)	Date of appointment	
d)	Term of appointment	
e)	Experience	
f)	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

**FOR ARIHANT INSTITUTE LIMITED**

SANDIP  
VINODKUMAR  
KAMDAR

Digitally signed by SANDIP VINODKUMAR KAMDAR  
DN: cn=Vin, postalCode=380013, st=GUJARAT,  
o=ARIHANT, ou=Personnel,  
serialNumber=+88eaf72ae23283174a7e8f2d232e76b6  
27037f0c33945d2a9f9411341,  
pseudoym=+2344e4d179b4409929e0c5f371a588,  
2.5.4.20=+48ba7255ba137165a220d0d023e11e796909  
2974672eeed156d5855a00,  
email=SANDEPKAMDAR73@GMAIL.COM, cn=SANDIP  
VINODKUMAR KAMDAR  
Date: 2023.06.28 19:01:43 +05'30'

**SANDIP VINODKUMAR KAMDAR  
WHOLE TIME DIRECTOR & KMP  
DIN: 00043214**

**DATE : 28/06/2023  
PLACE : AHMEDABAD**

**REGISTERED OFFICE: 201,202, RATNA HIGH STREET, NARANPURA CROSSROAD,  
NARANPURA AHMEDABAD GJ 380013**

**CIN: L80301GJ2007PLC050413**

**CONTACT NO: +91 98240 47766 EMAIL ID: [accounts@arihantinstitute.com](mailto:accounts@arihantinstitute.com)**

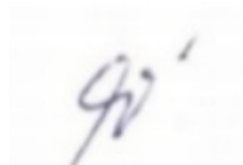
**Authorization and Contact details of KMP as per regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015.**

We wish to inform you that in compliance with regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company has adopted a policy on determination of materiality of events and information for disclosure to the stock exchange.

Further in terms of the regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015, the Board has authorized following Key managerial Personnel for the purpose of determining and deciding the materiality of events or information and also to make appropriate disclosures in Stock Exchanges:

Sr. No.	Name	Designation	Address	Contact No
1	SANDIP VINODKUMAR KAMDAR	WHOLE TIME DIRECTOR & KMP	Office No- S.F.221, Binali, Opp. Torrent Power Limited, Sola Road, Naranpura, Ahmedabad 380013	9824047766
2	ANJALI SANDIPKUMAR KAMDAR	CFO	Office No- S.F.221, Binali, Opp. Torrent Power Limited, Sola Road, Naranpura, Ahmedabad 380013	7043280559

FOR ARIHANT INSTITUTE LIMITED



SANDIP VINODKUMAR KAMDAR  
WHOLE TIME DIRECTOR & KMP  
DIN: 00043214

PLACE : AHMEDABAD