



CORP. OFFICE : G-72, 1st FLOOR, KIRTI NAGAR, NEW DELHI - 110 015
TEL. : 45061917, FAX : 45061922 E-mail : compliance4arihant@gmail.com
CIN : L65910GJ1995PLCO25312

Date: 02nd March, 2023

To,

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED,
Listing and Compliance Department,
Vibgyor Towers, 4th Floor, Plot No C-62
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai-400098

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Ms. Palak Gupta, Company Secretary of the Company has tendered her resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted her resignation in the Board Meeting held on 01st March, 2023 and she shall cease to be the Company Secretary w.e.f. close of working hours of February 7, 2023. Consequent to her resignation, Mrs. Palak Gupta, also ceases to be Compliance Officer of the Company. We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

Further, Mr. Niraj Kumar, member of Institute of Company Secretaries of India, is appointed as Company Secretary and Compliance Officer of the Company pursuant to Regulation 6(1) of the Listing Regulations, with effect from 01st March, 2023.

The details required under Regulation 30 of the listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

We request you to take the same on record.

The aforesaid information is also available on the website of the Company i.e., <https://arihantclassic.in/>

This is for your information and record please.

Thanking You

For & On Behalf Of
Arihant Classic Finance Limited

Chief Finance Officer
Name: Ankita Kothari



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Annexure-1

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated is as below:

Name	Niraj Kumar
Membership No.	A64086
Education Qualification	Bachelor of Commerce & Company Secretary
Past Employment	Company Secretary, TDI Infrastructure Limited
Work Experience	2 Years
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	Mr. Niraj Kumar has been appointed as the Company Secretary, Compliance Officer and Key Managerial Personnel of Arihant Classic Finance Limited effective March 01, 2023
Brief Profile (in case of appointment)	Mr. Niraj Kumar is a member of the Institute of Company Secretaries of India with more than 2 years of experience in corporate laws and compliances.

For & On Behalf Of
Arihant Classic Finance Limited

Chief Finance Officer
Name: Ankita Kothari