



CORP. OFFICE : G-72, 1st FLOOR, KIRTINAGAR, NEW DELHI - 110015
TEL.:45061917, FAX:45061922 E-mail:compliance4arihant@gmail.com
CIN : L65910GJ1995PLC025312

Date: 08.11.2023

To

The Head – Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Tower, 4th Floor, Plot No C-62,
G – Block, Opp. Trident Hotel
Bandra Kurla Complex
Bandra (E), Mumbai – 400098 (India)

Sub: Outcome of the Board Meeting

Ref: Regulation 30 (read with Part A of Schedule III) and Regulation 33 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), This is to inform you that the Board of Directors of the Company, at its meeting held today i.e., on Wednesday, November 08, 2023, which commenced at 12:30 P.M. and concluded at 04:15 P.M. has considered and approved the following items.

1. Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended on September 30, 2023.

The Un-Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Half Year ended on September 30, 2023, were approved.

Pursuant to Regulation 33 of the Listing Regulations, we enclose the following:

- i. Statements showing the Un-Audited Financial results (Standalone and Consolidated) of the Company for the quarter and half year ended on September 30, 2023;
- ii. Limited Review Report (Standalone and Consolidated);
- iii. Cash flow statement (Standalone and Consolidated);
- iv. Statement of assets & liabilities (Standalone and Consolidated).

The aforesaid Un-Audited Financial Results will be uploaded on the Company's website <https://arihantclassic.in/> and will also be available on the website of MSE <https://mylisting.msei.in/Login.aspx> for the benefit of the shareholders and investors.

Further, the Company has confirmed that the Company has not raised any fund by way public issue, right issue, preferential issue, etc. Hence provision of regulation 32 is not applicable on the company.

2. Acceptance of the resignation of Ms. Ankita Kothari from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the closing of business hour of 8th November, 2023.
3. Appointment of Mr. Abhishek Jain as the Chief Financial Officer and Key Managerial Personnel (KMP) of the Company, with effect from 8th November 2023 as recommended by the Nomination and Remuneration Committee and based on the approval of the Audit Committee of the Company.

Required information in terms of Regulation 30 of the listing regulations read with SEBI Master Circular dated 11th July 2023, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 is attached as Annexure I.

We also request you to kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby provide the updated list of contact details of the following Directors and Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and to make disclosures to the Stock Exchange:

Sr. No.	Name of Authorised Person	Designation	Contact Details
1.	Mr. Mayur Jain	Chairman Email: mayurjain@drinternational.com	Arihant Classic Finance Limited Corporate office: 8/42, Industrial Area, Kirti Nagar Industrial Area, Kirti Nagar, New Delhi, Delhi 110015
2.	Mr. Abhishek Jain	Chief Financial Officer Email: ca@drinternational.com	
3.	Mr. Niraj Kumar	Company Secretary & Compliance Officer Email: compliance4arihant@gmail.com	Phone+ 91 11 450 61 900 Email: compliance4arihant@gmail.com



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Kindly take the same in your records.

Thanking you

For: ARIHANT CLASSIC FINANCE LIMITED

Niraj Kumar
Compliance Officer & Company Secretary
Membership No. ACS 64086



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:

The particulars for the resignation of Ms. Ankita Kothari as Chief Financial Officer and Key Managerial Personnel are as under:

Name of the Key Managerial Personnel (KMP)	Ankita Kothari
Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation
Date of Appointment/Cessation (as applicable)	08 th November, 2023

The particulars for the appointment of Mr. Abhishek Jain as Chief Financial Officer and Key Managerial Personnel are as under:

Name of the Key Managerial Personnel (KMP)	Abhishek Jain
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment/Cessation (as applicable)	08 th November, 2023
Term of Appointment	Appointed as Chief Financial Officer and Key Managerial Personnel by the Board of Directors on 8 th November, 2023. The term of appointment shall commence on 8 th November, 2023 and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
Brief Profile (in case of appointment)	Mr. Abhishek Jain, brings in 7+ years of rich and In-Depth Experience in financial controls, treasury management, management reporting, finance and operation management, Budgeting, Taxation, Audits, Reporting and documentation.



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	He is a Chartered Accountant from the Institute of Chartered Accountants of India., New Delhi. He has worked with renowned organizations like Amity University, Noida.
Disclosure of relationship between Directors (in case appointment as a Director)	Not Applicable

For: ARIHANT CLASSIC FINANCE LIMITED

Niraj Kumar
Compliance Officer & Company Secretary
Membership No. ACS 64086