



CORP. OFFICE : G-72, 1st FLOOR, KIRTI NAGAR, NEW DELHI - 110 015
TEL. : 45061917, FAX : 45061922 E-mail : compliance4arihant@gmail.com
CIN : L65910GJ1995PLC025312 Date: 09th May, 2024

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: 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 Thursday, May 9, 2024, which commenced at 06.30 p.m. and concluded at 07:00 p.m. has considered and approved the following items.

1. Resignation of Company Secretary and Key Managerial Personnel of the Company w.e.f. 9th May, 2024

Mr. Niraj Kumar, Company Secretary of the Company has tendered his resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted his resignation in the Board Meeting held on 9th May 2024 and he shall cease to be the Company Secretary w.e.f. closing of business hours on 9th May 2024. Consequent to his resignation, Mr. Niraj Kumar, also ceases to be Compliance Officer of the Company. We thank him for his valuable contributions to the Company during his tenure and wish his success in his future endeavors.

2. Appointment of Company Secretary and Key Managerial Personnel of the Company w.e.f. 9th May, 2024

Ms. Pooja Chugh, 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 9th May 2024.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, along with Resignation letter having detailed reason for resignation and Board Resolution for Appointment are enclosed as Annexure 1.



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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: ARIHANT CLASSIC FINANCE LIMITED

Name: Abhishek Jain
Designation: Chief Financial Officer
PAN: ASEPJ6604P



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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:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Niraj Kumar has tendered his resignation from the position of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company vide his letter dated 09 th May 2024. He has decided to move on to pursue opportunities outside the Company.
Date of appointment/ cessation (as applicable)-& term of appointment;	He will be relieved from the services of the Company with effect from close of business hour on 09 th May 2024 .
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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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	Pooja Chugh
Membership No.	A46833
Education Qualification	Bachelor of Commerce, Company Secretary & LLB
Past Employment	Company Secretary, Apurva Developers Private Limited
Work Experience	8 Years
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	Ms. Pooja Chugh has been appointed as the Company Secretary, Compliance Officer and Key Managerial Personnel of Arihant Classic Finance Limited effective May 9, 2024
Brief Profile (in case of appointment)	Ms. Pooja Chugh is a member of the Institute of Company Secretaries of India with more than 8 years of experience in corporate laws and compliances.

For & On Behalf Of
Arihant Classic Finance Limited

Chief Finance Officer
Name: ABHISHEK JAIN
PAN: ASEPJ6604P



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EXTRACT OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ARIHANT CLASSIC FINANCE LIMITED (THE "COMPANY") HELD ON THURSDAY, 09th MAY 2024, AT G-72, FIRST FLOOR, KIRTI NAGAR DELHI-110015 DELHI DL 110015 IN COMMENCED AT 06:30 PM AND CONCLUDED AT 07:00 P.M.

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Ms. Pooja Chugh (Membership No. ACS 46833) an Associate member of Institute of Company Secretaries of India, be and is hereby appointed as Company Secretary of the Company with effect from 09th May, 2024, to perform the duties of the secretary as required under the Companies Act 2013 and any other duties assigned by the Board of Directors from time to time.

RESOLVED FURTHER THAT the terms and conditions of her appointment including the remuneration as placed before the Board be and are hereby approved and taken note of.

RESOLVED FURTHER THAT any Director & Mr. Abhishek Jain, Chief Financial Officer of the Company be and are hereby severally authorized to sign and file all necessary e-Forms, returns and attachments thereto with the Registrar of Companies, and do all such acts, deeds and things as may be necessary in this regard."

CERTIFIED TRUE COPY

For ARIHANT CLASSIC FINANCE LIMITED

Name: Abhishek Jain
Designation: Chief Financial Officer
PAN: ASEPJ6604P
Place: Delhi

Date:09.05.2024

To,

The Board of Directors

ARIHANT CLASSIC FINANCE LIMITED

Registered Address: 414, Nalanda Enclave, OPP. Sudama Resorts Pritam Nagar,
Ellisbridge, Ahmedabad, Gujarat, India 380006

Corporate Address: G-72, FIRST FLOOR, KIRTI NAGAR DELHI-110015

Subject: Consent to act as Company Secretary- KMP of the Company.

I, Pooja Chugh, D/o Late Sh. Vijay Kumar Chugh, R/O H.NO -487, Street No. 13, Parhlad Nagar, Hoshiarpur 146001, hereby give my consent to act as Company Secretary (CS)-Key Managerial. Personnel (KMP) and Compliance Officer of the Company, ARIHANT CLASSIC FINANCE LIMITED, for the purpose of section 203 of the Companies Act, 2013 and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours truly



Pooja Chugh

Membership No A-46833

Place: Hoshiarpur

Date: 09.05.2024

To,

The Board of Directors

ARIHANT CLASSIC FINANCE LIMITED

R/o: 414, Nalanda Enclave, OPP. Sudama Resorts Pritam Nagar, Ellisbridge, Ahmedabad, Gujarat,
India - 380006

C/o: G-72, First Floor, Kirti Nagar DELHI-110015

Subject: Resignation as Company Secretary-KMP of the Company.

Dear Sir,

I, Niraj Kumar, hereby tendering my resignation as Company Secretary and Compliance Officer of the Company with effect from the closing of business hours of 09th May 2024 as I have decided to move on to pursue new opportunities outside the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies, Delhi to that effect.

I thank the Board members for their valued cooperation during the tenure of my Service.

Yours truly,



Niraj Kumar

Membership No: ACS-64086

Place: Delhi