

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

Dear Sir/Ma'am,

Sub.: Board Meeting outcome regarding Appointment of Secretarial Auditor 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on Wednesday, 19th August, 2026 and the said meeting commenced at 04:00 P.M. and concluded at 04:35 P.M considered and approved the appointment of M/s. Shreyas Athavale & Co., Practising Company Secretaries, represented by CS Shreyas Chandrakant Athavale, [Membership No. A52266], Certificate of Practice No. 20573, Peer Review Certificate No. 4153/2023 as Secretarial Auditor, for a period of five consecutive financial years commencing from the financial year 2025-26 and ending with the financial year 2029-30.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure 1**.

You are requested to kindly take the same on record.

Thanking you.
Yours Faithfully,
FOR ARIHANT INSTITUTE LIMITED

SANDIP VINODKUMAR KAMDAR
WHOLE TIME DIRECTOR & KMP
DIN: 00043214

DATE : 19/08/2026
PLACE : AHMEDABAD

REGISTERED OFFICE:
OFFICE NO- S.F.221, BINALI, OPP. TORRENT POWER LIMITED, SOLA ROAD, NARANPURA,
AHMEDABAD 380013, GUJARAT, INDIA
CIN: L80301GJ2007PLC050413
CONTACT NO: +91 98240 47766 EMAIL ID: cs.arihantinstituteltd@gmail.com

Annexure 1

Sr. No.	Particulars	Disclosures
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Shreyas Athavale & Co., Practising Company Secretaries as a Secretarial Auditor of the Company to fill the casual vacancy arising due to the resignation of M/s. BRAJESH GUPTA & Co. and for conducting the Secretarial Audit of the Company for a period of five consecutive financial years commencing from the financial year 2025-26 and ending with the financial year 2029-30
2.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed in the board meeting held on 19 th August, 2026 to conduct the Secretarial Audit for a period of five consecutive financial years commencing from the financial year 2025-26 and ending with the financial year 2029-30
3.	Brief profile (in case of appointment)	Shreyas Athavale & Co. is a dynamic and professionally managed Proprietary Concern established on 1st September 2016 by CS Shreyas Chandrakant Athavale, a Fellow Corporate Professional committed to delivering comprehensive corporate, legal, and regulatory solutions to businesses across India. The Firm specializes in providing Company Secretarial, Corporate Law, FEMA, RBI, IPR, and Business Advisory Services with a client-centric approach and an unwavering commitment to professional excellence, integrity, and timely compliance.

REGISTERED OFFICE:

OFFICE NO- S.F.221, BINALI, OPP. TORRENT POWER LIMITED, SOLA ROAD, NARANPURA, AHMEDABAD 380013, GUJARAT, INDIA

CIN: L80301GJ2007PLC050413

CONTACT NO: +91 98240 47766 EMAIL ID: cs.arihantinstituteltd@gmail.com

4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
----	---	----------------

FOR ARIHANT INSTITUTE LIMITED

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

**DATE : 19/08/2026
PLACE : AHMEDABAD**

**REGISTERED OFFICE:
OFFICE NO- S.F.221, BINALI, OPP. TORRENT POWER LIMITED, SOLA ROAD, NARANPURA,
AHMEDABAD 380013, GUJARAT, INDIA
CIN: L80301GJ2007PLC050413
CONTACT NO: +91 98240 47766 EMAIL ID: cs.arihantinstituteltd@gmail.com**