

Date: 20.08.2026

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited.,
P J Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 511605

To,
Listing Department,
National Stock Exchange of India Limited.,
Exchange Plaza 5th Floor,
Plot No. C/1, G- Block, Bandra Kurla
Complex, Bandra (E), Mumbai - 400051
NSE Symbol- ARIHANTCAP

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby make the following disclosures:

1. Appointment of Mr. Sanjeev Jain as Chief Financial Officer of the Company

The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee of the Board and as approved by the Audit Committee of the Board has appointed Mr. Sanjeev Jain as Chief Financial Officer of the Company with effect from 20th August 2026.

Details thereof as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFDPoD2/CIR/P/2023/120 dated July 11, 2023, relating to the appointment of Mr. Sanjeev Jain as Chief Financial Officer - **Annexure A**.

2. Other incidental and ancillary matters.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 4:15 P.M.

This Intimation is also being uploaded on the company's website.

This is for your information and record.

Thanking you,

Yours Sincerely,

For Arihant Capital Markets Limited

Mahesh Pancholi
(Company Secretary)
M. No. F-7143

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L66120MP1992PLC007182)

Regd. Off.: 603, Atlantis Tower, Plot No. 13-A, Scheme no.78, Vijay Nagar, Indore 452010 Tel.: +91-731-4217100
Corp. Off.: #1011 Solitaire Corporate Park, Bldg. No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E) Mumbai- 400093
Email: contactus@arihantcapital.com Website: www.arihantcapital.com

Annexure A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD2/CIR/P/2023/120 dated July 11, 2023 - **Appointment of Chief Financial Officer**

S.NO	PARTICULARS	Details
1.	Name	Mr. Sanjeev Jain
2.	Reason for Change viz. appointment, resignation, cessation, removal, death or otherwise.	Appointment
3.	Date of Appointment, Cessation, & term of appointment	20 th August 2026
4.	Brief profile (in case of appointment)	Mr. Sanjeev Jain is a Chartered Accountant with over 22 years of post-qualification experience in financial reporting, budgeting, forecasting, treasury and funds management, audit, internal controls, risk management and business process improvement. He has held senior finance and leadership positions across the financial services, insurance, manufacturing, aviation, petroleum and banking sectors. His professional experience includes serving as Vice President – Support Services at Shriram Life Insurance Company, Chief Financial Officer at Universal Cables Limited, an MP Birla Group company, and Finance Controller at Ujaas Energy Limited, a listed company. He has also held senior finance and control positions with Jindal Steel & Power, Oman Ceramics Co. SAOG and Otis Elevator Company. Overseas Experience: He has worked internationally as Head of Finance with Jindal Steel & Power in Tbilisi, Georgia, overseeing finance and reporting for the Oil & Gas division and reviewing processes across overseas locations including South Africa, Mozambique and Australia. He also served as Finance Controller with Oman Ceramics Co. SAOG in Oman, managing financial reporting, budgeting, working capital and Board-level financial reporting.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Yours Sincerely,

For Arihant Capital Markets Limited

Mahesh Pancholi
(Company Secretary)
M. No. F-7143

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