

Date: 14th October, 2026

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

Ref: Arihant Institute Limited (Security Code: 541401)

Subject: Outcome of Board Meeting and Intimation of Appointment of Company Secretary / Compliance Officer of the Company.

Dear Sir/Ma'am,

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, in their meeting held today i.e. 14th October, 2026 which commenced at 02:00 P.M. and concluded at 02:20 P.M. has:

1. Decided to appoint Mrs. Ruby Goenka, as the Company Secretary and Compliance Officer of the Company w.e.f. 14th October, 2026.

Kindly take note of the same.

Thanking you.

Yours faithfully,

FOR ARIHANT INSTITUTE LIMITED

**SANDIP
VINODKUMAR
KAMDAR**

Digitally signed by SANDIP VINODKUMAR
KAMDAR
DN: c=IN, o=Personal, title=6699,
pseudonym=3d5b2f6d802c4bca7199e17
719aeeac,
2.5.4.20=84b76b2af4b6cdc0fc77605f26cc2
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11241, cn=SANDIP VINODKUMAR KAMDAR
Date: 2026.10.14 14:27:23 +05'30'

**SANDIP VINODKUMAR KAMDAR
WHOLE TIME DIRECTOR & KMP
DIN: 00043214
DATE : 14/10/2026
Place : Ahmedabad**

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

ANNEXURE: A

The brief profile of Mrs. Ruby Goenka

Name	Mrs. Ruby Goenka
Membership Number	A35231
Date of Appointment	14/10/2026
Brief Profile (in case of Appointment)	Mrs. Ruby Goenka is an Associate Member of the Institute of Company Secretaries of India and also holds Bachelor's Degree in Commerce from Calcutta University, Kolkata, West Bengal. Possess sound knowledge and experience in secretarial and compliance field.
Disclosure of relationships between Directors (in case of appointment of a Director)	NA