

To,

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

Dear Sir/Ma'am,

Sub.: Intimation regarding (i) Cessation of Mr. Vinodray Keshavlal Kamdar, Director, due to his sad demise and (ii) Appointment of Mr. Jitendrakumar Nagjibhai Dobariya as an Additional Executive Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: ARIHANT INSTITUTE LIMITED (Security Code: 541401)

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you as under:

1. Cessation of Director due to demise

With profound grief, we regret to inform you that Mr. Vinodray Keshavlal Kamdar (DIN: 00043309), Director of the Company, passed away on Friday, 28th August, 2026. Consequently, he has ceased to be a Director of the Company with effect from the said date.

Mr. Vinodray Keshavlal Kamdar was appointed as a Director of the Company w.e.f. 28/06/2023 and played a crucial leadership role from which the Company immensely benefitted. His sudden and unexpected passing away is an irreparable loss to the Company. The Board of Directors and the employees of the Company convey their deep sympathy, sorrow and condolences to his family.

2. Appointment of Additional Executive Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today, i.e. 21st September, 2026, has appointed Mr. Jitendrakumar Nagjibhai Dobariya (DIN: 01840017) as an Additional Director in the capacity of Executive Director of the Company with effect from 21st September, 2026, to hold office up to the date of the next Annual General Meeting, subject to the approval of the members of the Company.

Mr. Jitendrakumar Nagjibhai Dobariya is not related to any of the Directors of the Company. Further, in accordance with the circular dated June 20, 2018 issued by the stock exchanges, we hereby confirm that Mr. Jitendrakumar

**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)



Nagjibhai Dobariya (DIN: 01840017) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under the Listing Regulations in respect of the above changes are enclosed as **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

PLACE : AHMEDABAD

DATE : 21/09/2026

Annexure 1

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Mr. Vinodray Keshavlal Kamdar	Mr. Jitendrakumar Nagjibhai Dobariya
a)	DIN	00043309	01840017
b)	Reason for change viz. appointment, cessation, death or otherwise	Cessation due to death	Appointment as Additional Director in the capacity of Executive Director, based on the recommendation of the Nomination and Remuneration Committee and approval of the Board
c)	Date of appointment / cessation (as applicable)	Date of cessation: 28/08/2026 (date of demise)	Date of appointment: 21/09/2026
d)	Term of appointment	Not Applicable	To hold office as Additional Director up to the date of the next Annual General Meeting, subject to approval of the members
e)	Brief profile (in case of appointment)	Not Applicable	- Established business operations in stationery trading and exports since 2018. - Strong sourcing network with reputed stationery manufacturers in India. - Exported stationery products to markets including Russia, Iran and Kyrgyzstan. - Experienced in handling stationery, writing instruments and general consumer goods. - Skilled in bulk procurement, wholesale trading, packing and export dispatch.

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f)	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	He is not related to any of the Directors of the Company
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FOR ARIHANT INSTITUTE LIMITED

SANDIP VINODKUMAR KAMDAR
WHOLE TIME DIRECTOR & KMP
DIN: 00043214

PLACE : AHMEDABAD
DATE : 21/09/2026