



# ARIHANT Capital Markets Ltd.

(CIN : L67120MP1992PLC007182)

Date: 14<sup>th</sup> January, 2017

To,  
The Department of Corporate Services  
BSE Ltd.,  
P J Towers, Dalal Street,  
Mumbai-400001

**Subject:** Intimation of Appointment of Additional Independent Director.

**Ref:** Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, we wish to inform you that the Board of Directors of the Company vide its resolution dated **14<sup>th</sup> November, 2016** have approved the following:

A. Appointment of Mr. Shailesh Kumath as an Independent Director (Additional Independent Director) on the Board of the company. With effect from 14<sup>th</sup> November, 2016, subject to approval of the members at the next Annual General Meeting, as per the following details:

- i. Date of Appointment: 14<sup>th</sup> November, 2016.
- ii. Term of Appointment: Initially Mr. Shailesh Kumath has been appointment for a period of one year, than in the upcoming Annual General Meeting, members will decide next tenure.
- iii. Brief Profile: **Annexure 1**
- iv. Disclosure of relationship between Directors: Nil
- v. Reason for Change: Appointment of Independent Director pursuant to Regulation 17 (1) (b) SEBI (LODR) Regulation, 2015.

Kindly take on record and oblige.

Thanking You,

**For Arihant Capital Markets Limited**

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



**Regd. Office :** E/5 Ratlam Kothi, Indore-452001, India

**Corporate Office :** #1011-12 Solitaire Corporate Park,  
Bldg #10, 1<sup>st</sup> Floor, Andheri Ghatkopar Link Road,  
Chakala, Andheri (East), Mumbai-400093  
T. +91.22.42254800 / 67114800

**Admin Office :** 6 Lad Colony, Y.N. Road, Indore-452001  
T. +91.731.3016100 F. +91.731.3016199

E. [contactus@arihantcapital.com](mailto:contactus@arihantcapital.com)

W. [www.arihantcapital.com](http://www.arihantcapital.com)

## **Annexure- 1**

Mr. Shailesh Kumath, aged 39 years is presently working as Company Secretary and GM-Legal of **Anik Industries Ltd.** a listed entity with BSE and NSE. He is qualified Company Secretary (FCS), Bachelor of Commerce (B.Com) and Master of Law (LLM). He is having vast exposure in corporate laws, company secretarial work for about 16 years during which he has served Indore Wire Co. Ltd. and Bridgestone (India) Pvt. Ltd. He is with Anik Industries Ltd. since 2005.

