



ARIHANT MULTI COMMERCIAL LIMITED

(Formerly known as Lifeline Drugs and Pharma Limited)

Regd Address: 204, B-WING, NEW PRABHAT SRA CHS LTD., CHIKUWADI, W. E. HIGHWAY, ANDHERI EAST, MUMBAI- 400099.
Email :- arihantmulticommercialtd@gmail.com Website:- arihantmulticom.com CIN No.: [L51909MH1982PLC028972](https://www.mca.gov.in/india/publication/cin/51909MH1982PLC028972)

Date: 12th December, 2019

To,
The Department of Corporate Services
Listing Department
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Subject: Intimation of appointment of Company Secretary (CS) as Key Managerial Personnel (KMP) and Compliance Officer under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,

In reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, you are hereby informed that, in the meeting of the Board of Director of the Company, which is held today on Friday, December 12, 2019 from 11:00 pm at the Registered office of the Company Situated at 204, B-Wing, New Prabhat SRA CHS Ltd., Chikuwadi, W. E. Highway, Andheri East, Mumbai - 400099. The Board has considered and approved the appointment of Ms. Rugveda Sudhir Wagh, an Associate member of the Institute of Company Secretaries of India having Membership No. ACS 50612, for the Post of Company Secretary & Compliance officer of the Company.

Details of Appointment of Key Managerial Personnel

Particulars	Details
Name of KMP	Ms. Rugveda Sudhir Wagh
Reason of Intimation	Appointment of Company Secretary and Compliance Officer
PAN No.	ABIPW7324G
Qualification	Company Secretary
Date of Appointment	12 th December, 2019
Terms of Appointment	The Terms of appointment of KMP is as approved by the Board of Directors in their meeting held on 12.12.2019

This is for your knowledge and record purpose please do the needful

Thanks & Regards

For Arihant Multi Commercial Limited

Kotadia - M. R.

Mr. Mayank Kotadia
Managing Director
DIN: 07484438