

# ARIHANT TOURNESOL LIMITED

CIN No: L15315MH1991PLC326590

Regd. Office: PLOT NO. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA, Maharashtra - 444001.  
Corporate Address: - 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA  
COMPLEX, BANDRA EAST, MUMBAI-400051.

T.: + 91-9958822310 | W:-www.arihanttournesol.com | E:info@arihanttournesol.com

Date: 6<sup>th</sup> April, 2023

To,  
BSE Limited.  
Corporate Relation Department,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001  
Maharashtra, IN

Scrip Code: 526125

ISIN: INE00HZ01011

Dear Sir/Madam

**Sub: Intimation of Resignation of Key Managerial Personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 ("Listing Regulations").**

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mrs. Purvai Vinod Chaudhari, Company Secretary & Compliance Officer has resigned from the company due to change of management w.e.f closing hours of 5<sup>th</sup> April, 2023.

Please find enclosed copy of her Resignation Letter as Annexure-I. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/ CFO /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure II.

We shall inform the stock exchange once the new Company Secretary and Compliance Officer is appointed in the meeting of Directors of the Company.

You are requested to kindly take the above information on your records.

Thanking you  
Yours faithfully

For Arihant Tournesol Limited

**ARIHANT TOURNESOL LIMITED**

Anubhav Agarwal  
[DIN: 02809290] **Auth. Sign. / Director**  
Managing Director & CEO

**RESIGNATION LETTER OF COMPANY SECRETARY**

Date: 05.04.2023

To

The Board of Director,  
ARIHANT TOURNESOL LIMITED  
217, ADANI INSPIRE-BKC, SITUATED G BLOCK,  
BKC MAIN ROAD, BANDRA KURLA COMPLEX,  
BANDRA EAST, MUMBAI - 400051

**SUBJECT: RESIGNATION FROM THE POSITION OF COMPANY SECRETARY OF  
ARIHANT TOURNESOL LIMITED**

Dear Sir/Ma'am:

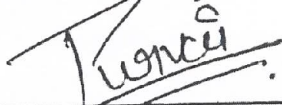
This is to inform you that due to change of management, I desire to resign from the post of Company Secretary cum Compliance Officer of the Company with immediate effect from 05.04.2023.

I thank you for the Co-Operation received during my tenure and kindly request the Board of Directors to relieve me from the duties of my post with immediate effect.

Request you to kindly arrange to submit necessary form and intimation with the office of Registrar of Companies, Mumbai & Bombay Stock Exchange to give effect of this resignation.

Thanking You,

Yours Faithfully,



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**PURVAI VINOD CHAUDHARI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
Membership No. : A54481

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## Annexure II

**Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

### Change in Company Secretary & Compliance Officer of the Company

S.No.	Details of events to be provided	Details of Change
1.	Reason for Change viz appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment/cessation	April 05, 2023
3.	Brief profile(in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable