



ARIHANT TOURNESOL LIMITED

CIN No. L15315PN1991PLC061079

Regd. Office: 74/1, Village Bhogaon, Barsi Road, North Solapur, Maharashtra - 413007.

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07th March, 2019

To,

General Manager Listing,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai -400 001
ISIN: INE00HZ01011
Ref No.: Scrip Code: 526125

Dear Sir,

Sub: Intimation of Appointment of Company Secretary cum Compliance Officer & Resignation of Company Secretary under Regulation 30 of SEBI (LODR), 2015.

Pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the meeting of the Board of Directors held today approved the appointment of Miss CS Purvai Vinod Chaudhari (ACS : 54481) as the Company Secretary and Key Managerial Personnel of the Company with effective from 07th March, 2019.

This is to further inform that pursuant to the Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Miss CS Purvai Vinod Chaudhari (ACS : 54481), Company Secretary will also be the Compliance Officer of the Company with effect from 07th March, 2019.

Miss CS Purvai Vinod Chaudhari is an Associate Member of the Institute of Company Secretaries of India. Her Contact Details are given under ;

E-mail Id : info@arihanttournesol.com

Phone No: +91-22-62434646.

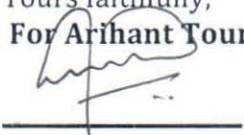
This is Further to inform that the Board of Directors accepted the resignation of Miss Mamta Mishra as Company Secretary with effective from the closing hours of February 19, 2019.

This is for your information and records.

Thanking You,

Yours faithfully,

For Arihant Tournesol Limited,


Anand Thole
Whole Time Director

