



CONTINUING STABILITY

ARIHANT
 SUPERSTRUCTURES LTD.
 CONTINUING STABILITY
Date: 8th August, 2023

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ
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Sub: Intimation of resignation of Company Secretary & Compliance Officer of the Company.

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

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Para A of Part A of Schedule III of the said Regulation, we wish to inform that Ms. Darshni Lakhani, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation on 08th August, 2023 due to personal reasons effective immediately.

The company would like to inform the exchanges and the stakeholders that Ms. Darshni H. Lakhani, who was on an extended probation due to dissatisfactory performance and lack of competence, has tendered her resignation with effect from 7th August 2023 which was accepted by the management on 8th August 2023.

The resignation letter of Ms. Darshni H. Lakhani detailing the reason of resignation is enclosed herewith as required under Schedule III, Part-A(7C) of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said resignation will be taken on record at the ensuing Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Company endeavors to appoint Company Secretary and Compliance Officer in due course as permitted under applicable regulations.

We request you to kindly take the above on record and disseminate the same on your website.

For and on behalf of the Board of Directors
Arihant Superstructures Limited


Ashokkumar Chhajjer
 Chairman & Managing Director

DIN: 01965094



LS1900MH1983PLC029643

 Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
 TTC Industrial Area, Thane Belapur Road,
 Turbhe, Navi Mumbai, Maharashtra - 400705

 Tel.: 022 6249 3333
 022 6249 3344

 Website : www.asl.net.in
 Email : info@asl.net.in

07th August, 2023

To,
Chairman & Managing Director
Arihant Superstructures Limited
"Arihant Aura", 25th Floor, B-Wing, Plot No. 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai - 400705.

Sub: Resignation from the post of Company Secretary and Compliance Officer of the
Arihant Superstructures Limited

Dear Sir,

I tender my resignation, due to personal reasons, from the post of Company Secretary
and Compliance Officer of the Company.

I kindly request the Board of Directors to relieve me from the duties of my post with
immediate effect.

Kindly submit the same to the concerned Stock Exchanges of the Company and
necessary form(s) with the office of Registrar of Companies, Mumbai.

Thanking you,

Regards,

Darshni

CS Darshni Lakhani
Company Secretary,
Compliance officer



Accepted
AK
8/8/23