



Date: 01st September, 2023

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

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Ms. Namrata Thakker (DIN: 08478260), as the Additional Non-Executive Woman Independent Director of the Company for a term of five years with effect from 01st September, 2023 by passing a circular resolution on 01st September, 2023.

Ms. Namrata Thakker (DIN: 08478260) fulfills the criteria of independence as required under the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and she is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/ 123 dated July 13, 2023, are provided in **Annexure I**.

You are requested to please take the same on your records and inform the stakeholder accordingly.

Thanking You,
For and on behalf of the Board of Directors
Arihant Superstructures Limited

Ashokkumar B Chhajer
Chairman and Managing Director
DIN: 0196509



**Ashokkumar
Bhanwarlal
Chhajer**

Digitally signed by Ashokkumar Bhanwarlal Chhajer
DN: cn=Ashokkumar Bhanwarlal Chhajer, o=ARIHANT SUPERSTRUCTURES LIMITED, postalCode=400001, st=Maharashtra, serialNumber=1, email=ashokkumar.bhanwarlal@arihant.com, c=IN
Reason: I am the author of this document
Date: 2023.09.01 11:41:25+05:30
User PKI Reason: Success: 0.1.1



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

ANNEXURE I

Information as required under Regulation 30 - Part A of Para 7 of Schedule III of SEBI
(Listing Obligation and Disclosure Requirements) Regulation, 2015

Particulars	Description
Reason for change viz, appointment, resignation, removal, date or otherwise	Appointment of Ms. Namrata Thakker as Additional Non-Executive Woman Independent Director of the Company
Date of Appointment/ Term of Appointment	With effect from 01 st September, 2023 in the category of Additional Non-Executive Women Independent Director of the Company
Brief Profile	Attached as Annexure - II
Disclosure of relationship between directors (in case appointment of director)	She is not related to any of the Directors on the Board.





Namrata Thakker

Independent Director | Community Builder | Growth Investor | Mentor

ABOUT ME

I am a Community builder, who believes in making businesses system and process dependent, with an experience of working in 40 different industries, over 25 years.

I am the founder of Entrepreneur Excel, a global community connecting over 80,000 entrepreneurs through various social media platforms.

Specializing mainly in one-to-one sessions with team members, middle and upper management, I craft my sessions carefully based on the client's specific needs.



ABOUT ENTREPRENEUR EXCEL

The fundamental objective of Entrepreneur Excel is to Bond, Learn and Empower with the ultimate goal to LEAD.

Vision and a mission to create a collection of success stories.

We assist Entrepreneurs with mentoring in various ways for their development through our Online and Offline activities.

We strongly believe that as a community it is our duty to do our bit and give back to our society & environment in every possible way; "We rise by helping others".



CO-FOUNDED COMPANIES



EDUCATION AND OTHER CREDENTIALS



BSc In Chemistry



MSc in Psychology



Mentor Development Program



Independent Director



तेजस्वि नावधीतमस्तु

Woman Entrepreneurship

EXPERIENCE



Fair
Trading



AWARDS AND RECOGNITION



MEDIA COVERAGE

THE  NEW
INDIAN EXPRESS

mid-day



DNA



MISSION

To create an enriched community by empowering entrepreneurs in all dimensions of life.

“Bond, Empower, Learn & Lead”

SOCIAL CONTRIBUTION



Our Foundation is on a mission with a vision to spread smiles on faces of underprivileged people



FOSTERING - MEDICAL POST CARE - FIRST AID

TINTE foundation for the welfare of animals, birds and the elderly. We setup communities across the world so they live in love, harmony, trust and mutual respect.

REACH ENTREPRENEUR EXCEL



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THANK YOU



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