



07th March, 2022

Corporate Relations Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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
Scrip Code: 506194	Symbol: ARIHANTSUP
Class of Security: Equity	Series: EQ

Sub: Resignation of Mr. Deepak Lohia from the position of Chief Financial Officer of the Company w.e.f. 19th March, 2022:

Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform and intimate to the Stock Exchanges that Mr. Deepak Lohia has tendered his resignation from the post of Chief Financial Officer of the Company on 7th March 2022. The resignation of the CFO shall be effective from 19th March, 2022 from the closure of the business hours. We wish Mr. Deepak Lohia the best in his future endeavors.

The HR of the Company has already searched Mr. Rajendra Pawar to take the esteemed position. The Proposal shall be kept in next Board Meeting for CFO appointment.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

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

Ashok Chhajer Chairman & Managing Director DIN: 01965094



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

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