

To,

28th May 2020

National Stock Exchange Limited, Manager_ Listing

022-26598237

Symbol-ARIHANT

Bombay Stock Exchange Limited, General Manager- DCS

022-22723121

Scrip Code- 531381

Sub.: Intimation of sad demise of Mr. Ravikant Choudhry, Non-Executive Independent Director of the Company.

Re.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

With regret we hereby inform you of the sudden and sad demise of **Mr. Ravikant Choudhry**, Non-Executive Independent Director of the Company, on May 27th 2020.

The Company has immensely benefitted from his vision and leadership during his tenure. All the directors and employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Arihant Foundations & Housing Ltd

Mr. Kamal Lunawath Managing Director