

**Arihant Foundations
& Housing Limited**

New #3 Old #25
Ganapathy Colony, 3rd Street
Off Cenotaph Road, Teynampet
Chennai 600 018

04.05.2024

To,

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Security Code: 531381

Dear Sir,

Sub: Intimation of change in Secretarial Auditor under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that the Company has received an intimation of resignation from Mr. A. Kumar Reddy, Practicing Company Secretary, as the Secretarial Auditor of the Company for the financial year 2023-24, on 03rd May, 2024. Further, the Company has at its meeting of the Board of Directors held today on 04th May, 2024, at 02:15 P.M. appointed M/s. V Suresh Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2023-24.

The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, issued by the SEBI, is enclosed as Annexure- A.

Further, pursuant to Regulation 30(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the said disclosure will be made available on the Company's website at www.arihantspaces.com.

This is for your information and records.

Thanking you.
Yours Sincerely,
For **ARIHANT FOUNDATIONS & HOUSING LIMITED**



KAMAL LUNAWATH
Managing Director
DIN: 00087324

Encl: As above

Annexure – ADisclosure under sub-para (7) and (7A) of Para (A) of Part (A) of Schedule III to Regulations, 2015
(Listing Obligation and Disclosure Requirements) Regulations, 2015Resignation of Secretarial Auditor

S.No	Particulars	
1	Name of the Secretarial Auditor	Mr. A. Kumar Reddy
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. A. Kumar Reddy vide his letter dated 03 rd May, 2024 resigned as secretarial auditor of the company due to his pre-occupation with other professional engagements
3	Date of resignation	03-05-2024

Appointment of Secretarial Auditor

S.No	Particulars	
1	Name of the Secretarial Auditor	M/s. V Suresh Associates
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company to conduct secretarial audit in accordance with Section 204 of Companies Act, 2013 and Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
3	Date of appointment & term of appointment	Date of Appointment: 04-05-2024 Term of Appointment: FY 2023-24
4	Brief Profile	M/s V Suresh Associates, Practicing Company Secretaries, having office at No. 28, Ganapathy Colony, III Street, Teynampet, Chennai 600 018, are proficient in matters relating to Companies Act, 2013, SEBI Regulations and various other laws, compliance and other statutory reporting.



A.KUMAR REDDY, B.A., B.L., FCS.,
Practising Company Secretary

No.16, First Floor,
Rajaram Metha Nagar,
Nelson Manickam Road,
Chennai- 600029.
Mobile: 9884732522
e-mail: kumarreddy_acs@yahoo.co.in

Date: May 3, 2024

To

The Board of Directors
Arihant Foundations & Housing Limited
No. 3 (Old No. 25), Ganapathy Colony, 3rd Lane,
Off. Cenotaph road, Teynampet,
Chennai-600018.

Subject: Resignation as Secretarial Auditor of the Company

Dear Sir

I, A.Kumar Reddy, hereby tender my resignation as Secretarial Auditor of Arihant Foundations & Housing Limited for the financial year 2023-24, due to pre-occupation with other professional engagements. I kindly request you to accept my resignation with immediate effect and acknowledge the same.

A.K. Reddy
A.Kumar Reddy

Practising Company Secretary
Membership Number: 7162

D. K. M. M.

Received on 03/05/24
6:30pm

