



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY
Date: 11th July, 2024

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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Subject: Disclosure of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

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. Tasneem Marfatia, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company have tendered her resignation on 10th July, 2024 due to personal reasons effective immediately.

The company would like to inform the exchanges and the stakeholders that Ms. Tasneem Marfatia, who was on a probation has tendered her immediate resignation vide email dated, 10th July, 2024 stating her drawback and incapability of working with the organization. The same was accepted by the management on 10th July, 2024.

The resignation email of Ms. Tasneem Marfatia detailing the reason of resignation is enclosed herewith as required under Schedule III, Part-A(7C) of Regulation 30 of the 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.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are provided in "**Annexure - I**".

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 Chhajer
Chairman & Managing Director
DIN: 01965094**



Annexure – 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Particular	Details
Name	Ms. Tasneem Marfatia
Date of Appointment Resignation / Cessation	Resignation letter dated 10 th July, 2024
Reason for change viz. Appointment, resignation, removal, death or otherwise.	Ms. Tasneem Marfatia has tendered her resignation from the position of Company Secretary & Compliance Officer of the Company vide her letter dated 10 th July, 2024. She has decided to move on to pursue Opportunities outside the Company.
Brief Profile (In case of Appointment)	Not Applicable
Disclosures of relationship between directors (in case of appointment of a director)	Not Applicable




To,
The Board of Directors
ARIHANT SUPERSTRUCTURES LTD.
Arihant Aura, B-Wing, 25th Floor,
Plot No 13/1, TTC Industrial Area,
Thane Belapur Road,
Turbhe, Navi Mumbai- 400705

Subject: Resignation Letter from the post of Company Secretary of Arihant Superstructures Ltd

Dear Sir/Ma'am,

This is to inform you that I, Tasneem Marfatia, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation with immediate effect and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary details with the exchange to give the effect of this resignation.

Thanking you,

Yours Faithfully

TASNEEM
HUSAIN
MARFATIA

Digitally signed by Tasneem Marfatia, DN: cn=Tasneem Marfatia, o=ARIHANT SUPERSTRUCTURES LTD., email=tasneem.marfatia@arihantss.com, c=IN, Date: 2023.07.10 10:05:45 +05'30'

Tasneem Marfatia