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Date: 29.01.2025

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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SUB.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for Appointment of Independent Director.

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we wish to inform you that Board of Directors vide its circular resolution dated January 29, 2025, has approved the appointment of Mr. Sridhar Ramachandran (DIN: 07706213) as an Additional Director categorized as Non-Executive and Independent Director of the Company for a period of 5 (five) consecutive years with effect from January 29, 2025 subject to the approval of members of the Company.

The details required under the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 ('SEBI Circular') is attached herewith as Annexure - A.

You are requested to kindly take the above information on record.

Thanking You,

For Arihant Superstructures Limited

Parth Ashokkumar Chhajer
Whole Time Director
DIN: 06646333



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ANNEXURE - A

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Sridhar Ramachandran is appointed as an Additional Director (Non-Executive, Independent).
2.	Date of appointment / cessation & term of appointment	For a period of 5 (five) consecutive years commencing from January 29, 2025 to January 28, 2030 (both days inclusive) and shall not liable to retire by rotation.
3.	Brief profile	<p>Mr. Sridhar Ramachandran, is a management strategy specialist and comes with over 35 years of significant experience in general and financial management of companies across Asia and Africa.</p> <p>He is the founder of Dharsha Advisors, a consulting firm in the areas of Corporate Strategy and Governance, M&A, Private Equity and ESG. Until recently he served as Advisor and Chief Investment Officer of IndiaNivesh Renaissance Fund, He represented his fund as a nominee director in listed and unlisted companies.</p> <p>He has held leadership positions in different roles including, Alpen Capital, Cadila Pharma, Brescon Corporate Advisors, Pioneer Embroideries, SKD Group (Hong Kong), Texmcao-Polysindo Group (Indonesia, South Africa & Botswana), Utexrwa (Rwanda).</p> <p>During his career spanning over three decades, he has successfully turned around few companies, worked with many visionary entrepreneurs, and interacted with more than thousand promoters across various sectors and consulted many companies on strategy, M&A, Debt restructuring and other areas that helped him to gain tremendous experience.</p>



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		<p>His first book "End of Saamba Dance", a business and a financial thriller fiction quickly rose to popularity in the business and financial community and won the Best Author's Award 2021 by Navi Mumbai Chamber of Business & Industries. Sridhar is also a passionate paint artist.</p> <p>He speaks at various industry forums on Strategy, Finance and ESG areas. He serves as an Advisory Board Member at MentorMyBoard, and Impactree Data Technologies. He is also a Trustee at Muktangan Educational Trust.</p> <p>Sridhar is a qualified Chartered Accountant, Cost Accountant, CPA from Colorado State, USA and a Commerce Graduate from Madras University. He is also a certified Independent Director and an ESG Proficient Director.</p>
4.	Disclosure of relationships between directors	Mr. Sridhar Ramachandran is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20 th June 2018.	Mr. Sridhar Ramachandran is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.