

To,
The Board of Directors
ARIHANT SUPERSTRUCTURES LTD.
Arihant Aura, B-Wing, 25" 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 Marfatia