

**Arihant Foundations  
& Housing Limited**

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

30.05.2024

To,

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

Dear Sir,

**Sub:** Appointment of Chief Executive Officer (Key Managerial Personnel)

**Ref:**

- a) Disclosure pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) Our Intimation dated May 30, 2024 with subject 'Outcome of Board Meeting'

With reference to above and as recommended by the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e. on 30<sup>th</sup> May, 2024 had *inter-alia* considered and approved appointment of Mr. Arun Rajan as Chief Executive Officer ("CEO") of the Company with effect from 30<sup>th</sup> May, 2024.

Mr. Arun Rajan shall also act as Key Managerial Personnel (CEO) for the purpose of compliance under applicable provisions of the Companies Act, 2013.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any, is enclosed herewith as "**Annexure A**".

Further, in view of above appointment and pursuant to Regulation 30(5) of Listing Regulations, please find below details of the authorized persons for the purpose of determining materiality of any event or information, which shall be effective from 30<sup>th</sup> May, 2024:

Name and Designation	Contact Details
Mr. Kamal Lunawath, Managing Director	New #3 Old #25, Ganapathy Colony 3rd Lane, Off Cenotaph Road Teynampet, Chennai – 600 018 Phone: +91 44 42244444 Email: investors@arihants.co.in
Mr. Arun Rajan, Chief Executive Officer	
Mr. Vimal Lunawath, Whole-time Director	

Based on the decision of the above-named officials, the Compliance Officer shall be responsible for making disclosure to the Stock Exchange(s) and the contact details are:

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3rd Lane, Off Cenotaph Road  
Teynampet, Chennai – 600 018  
Phone: +91 44 42244444  
Email: investors@arihants.co.in

We request you to please take the same on record

Thanking you.

Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED**

**KAMAL LUNAWATH**  
Managing Director  
DIN: 00087324

Encl: As above



**Annexure A**

Appointment of Mr. Arun Rajan as Chief Executive Officer and (KMP) w.e.f. May 30, 2024.

S.No	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment	Mr. Arun Rajan is appointed as Chief Executive Officer ("CEO") and Key Managerial Personnel ("KMP") of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Appointed with effect from 30 <sup>th</sup> May, 2024.
3	Brief profile (in case of appointment);	<p>Mr. Arun Rajan was heading finance and business development at Arihant Foundations and Housing Limited.</p> <p>Over the past 10 years, Mr. Arun has been instrumental in establishing processes, driving business development, and fostering growth for the organization.</p> <p>Mr. Arun brings over 14 years of professional experience, with more than 11 years dedicated to the real estate industry. Before joining Arihant, he worked at Ernst &amp; Young as a management consultant for multiple Fortune 500 companies. His engagements there included SOX compliance, operational and process reviews, cost optimization and performance improvements, as well as hedging and investment management reviews.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Arun Rajan is not related to any other Director or KMPs of the Company.

