



<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: <b>506194</b> Class of Security: <b>Equity</b>	Symbol: <b>ARIHANTSUP</b> Series: <b>EQ</b>

**Subject: Revised 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,

This is in furtherance to the intimation dated 11<sup>th</sup> July, 2024 with respect to the disclosure for the resignation of Ms. Tasneem Marfatia, as Company Secretary of the Company. We would like to state that the probation period of the Company Secretary ended on 29<sup>th</sup> February, 2024 and that she has resigned w.e.f. 10<sup>th</sup> July, 2024 on account of personal reasons as stated in her resignation letter. All other information and details of the disclosure remain the same.

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**



**Parth Ashokkumar Chhajer**  
**Whole-time Director**  
**DIN: 06646333**