



CONTINUING STABILITY



Date: 03.02.2025

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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Dear Sir/Madam,

SUB.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

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"), based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Monday, February 03, 2025, inter alia, approved the appointment of Mr. Manoj Dhondge (ACS-A55592) as the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from February 03, 2025.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure - 1 to this letter.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Parth Ashokkumar Chhajer
Whole Time Director
DIN: 06646333



CONTINUING STABILITY

Annexure -1

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1.	Reason For Change Appointment	Appointment of Mr. Manoj Dhondge (ACS-A55592) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from February 03, 2025.
2.	Date of appointment and Term of appointment	Appointment of Mr. Manoj Dhondge as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from February 03, 2025. Term: Not applicable
3.	Brief profile	Mr. Manoj Dhondge is an associate member of Institute of Company Secretaries of India. Besides being Company Secretary, he is holding degree of Bachelor in Commerce (B.Com.), Bachelor in Law (LL.B.) and Master in Law (LL.M.)(Business Law).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable