



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

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
--	---

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company by passing circular resolution on January 29, 2025, reconstituted the below mentioned committees by inducting Mr. Sridhar Ramchandran, Additional Independent Director as Member of the Committees with effect from January 29, 2025, Post reconstitution, the composition of Committees shall be as under:

Sr. No.	Committee	Reconstituted	Category
1	Audit Committee	1. Mr. Pramod Deshpande	Independent Director
		2. Ms. Namrata Thakker	Independent Director
		3. Mr. Sridhar Ramchandran	Independent Director
2	Nomination & Remuneration Committee	1. Ms. Namrata Thakker	Independent Director
		2. Mr. Pramod Deshpande	Independent Director
		3. Mr. Sridhar Ramchandran	Independent Director
3	Stakeholder and Relationship Committee	1. Mr. Pramod Deshpande	Independent Director
		2. Mr. Nimish Shah	Whole-time Director
		3. Mr. Sridhar Ramchandran	Independent Director

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

Thanking You,

For Arihant Superstructures Limited


Dhiraj Jopat
Chief Financial Officer