



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

04<sup>th</sup> February, 2023

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

**Sub: Outcome of Board Meeting No. 04/2022-23:**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to hereby submit the outcome for the Board Meeting held on **Saturday, 04<sup>th</sup> February, 2023 at 01: 00 P. M.** at the registered office of the Company at Arihant Aura" 25<sup>th</sup> Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705.

The brief details of the major business transacted at the Board Meeting were as follows:

1	Reviews and took note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31 <sup>st</sup> December, 2022
2	Considered and took note of Internal Audit report for the Quarter ended 31 <sup>st</sup> December, 2022
3	Considered and discussed and approved the Un-audited Accounts for the Subsidiary Companies for the Quarter ended 31 <sup>st</sup> December, 2022
4	Considered and discussed and approved the Un-audited Financial Statements (Standalone and Consolidated) along-with Limited Review Report thereon for the Quarter ended 31 <sup>st</sup> December, 2022
5	Took note and approved the Related Party transactions/ Transactions under Omnibus Approval of the Company for the Quarter ended 31 <sup>st</sup> December, 2022



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Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1,  
TTC Industrial Area, Thane Belapur Road,  
Turbhe, Navi Mumbai, Maharashtra - 400705

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5	Considered and took note of the resignation of Mrs. Chandra Tyengar as an Independent Director from M/s Arihant Abode Limited, Material Unlisted Subsidiary
7	Considered and took note on the approval of Fund Raising Committee for financial assistance from STCI Finance Limited (STCI)
8	Considered and approved purchase of 51 acres of land situated at Raigad
9	Considered and approved availing of financial assistance upto Rs. 150 Crores

The Board meeting concluded at 04:15 p.m.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors  
Arihant Superstructures Limited

Ashok Chhajer  
Chairman & Managing Director  
DIN: 01965094

