

06<sup>th</sup> October 2022

To,

Bombay Stock Exchange Limited,

General Manager- DCS

022-22723121

Dear Sir,

**Sub:** Intimation of Appointment of Statutory Auditor as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016.

**Ref:** BSE Scrip Code- **531381**

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s. B.P Jain & Co (ICAI Firm Regn. No. 050105S) has been appointed as Statutory Auditors of the Company w.e.f. 30<sup>th</sup> September 2022. The Members have approved the following resolution at its meeting held on 30<sup>th</sup> September 2022

Appointed M/s. B.P Jain & Co, as Statutory Auditors of the Company in terms of provisions of Section 139 of the Companies Act, 2013 and Rules made thereunder with effect from 30<sup>th</sup> September, 2022. We are also enclosing Annexure - I and Profile of the Statutory Auditor- pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation.

Kindly take the aforementioned declaration on record and oblige.

Thanking you.

Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**

**KAMAL LUNAWATH**

**Managing Director**

**DIN: 00087324**

Encl: As above

**Annexure 1**

Appointment of M/s. B.P Jain & Co as Statutory Auditors w.e.f. September 30, 2022.

S.No	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment	M/s. B.P Jain & Co has been appointed as Statutory Auditors of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	w.e.f. September 30, 2022 for a period of 5 consecutive financial years
3	Brief profile (in case of appointment);	
	Name of the statutory Auditor	M/s. B.P Jain & Co
	ICAI Firm Regn. No.	050105S
	Qualification	The team consists of distinguished Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services.
	Experience	A firm of Chartered Accountants rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, FEMA services consulting and advisory services, specialised in tax related services, formation of companies, GST consuting services, Secretarial Services etc.