



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

11th February, 2020

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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Sub: Appointment of Woman Additional Director:

Sir /Madam,

With reference to the above captioned subject, and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on 11th February, 2020 have, on the recommendation of the Nomination & Remuneration Committee approved the appointment of Mrs. Sangeeta Ashokumar Chhajer (DIN: 01965110) as the Woman Additional Director of the Company w.e.f. 12th February, 2020 for the period of 5 years, subject to the necessary approval of the Shareholders in the forthcoming AGM.

The Brief profile of Mrs. Sangeeta Ashokumar Chhajer (DIN: 01965110) has been annexed with this intimation for your records.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking you,
Yours faithfully,

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

Ashok Chhajer
Chairman & Managing Director
DIN: 01965094



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Brief Profile of Mrs. Sangeeta Chhajer:

Date of Appointment	12 th February, 2020
Experience	Mrs. Sangeeta Ashokumar Chhajer (DIN: 01965110) is the Woman Additional Director of the Company. She is the former Director of Material Subsidiaries of Arihant Superstructures Limited i.e. Arihant Aashiyana Private Limited & Arihant Vatika Realty Private Limited. She is having a rich experience nearly a decade in the field of Administration and Banking department. She is also the Managing Trustee of "Arihant Foundation" a trust registered under The Maharashtra Public Trust Act, 1950 and involved in the various social activities. Her versatile portfolio gives her the extra niche over her contemporaries as her Dynamic profile covers all spectrums.
Job Profile	Additional Woman Director
Relationship with any Director(s) of the Company	Spouse of Mr. Ashokkumar Bhanwarlal Chhajer (DIN: 01965094), Chairman & Managing Director of the Company.

