



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

Date: 21<sup>st</sup> September, 2022

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 506194 Class of Security: Equity	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> 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: Resignation of Mr. Deepak Lohia from the position of Chief Financial Officer of the Company w.e.f 21<sup>st</sup> September 2022**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform and intimate to the Stock Exchange that Mr. Deepak Lohia has tendered his resignation from the post of the Chief Executive Officer (CFO) of the Company with effect from 21<sup>st</sup> September, 2022. The resignation letter is attached herewith for your perusal. The said resignation will be taken on record at the ensuing Board Meeting for its consideration

The Company has already searched Mr. Shailesh Jha to take the esteemed position. The said proposal shall be kept in the next Board Meeting for the appointment of CFO.

We request you to kindly take the above on record and inform the stakeholders accordingly.

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

  
  
**Ashok Chhajjar**  
**Chairman & Managing Director**  
**DIN: 01965094**

Encl: As below

**L51900MH1983PLC029643**

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

**Tel.: 022 6249 3333  
022 6249 3344**

**Website : www.asl.net.in  
Email : info@asl.net.in**

Date- 21.09.2022

To,  
Shri Ashok ji Chhajer  
Chairman & Managing Director  
Arihant Superstructure Ltd  
Navi Mumbai-400705

Dear Sir

**Sub- Resignation from the post of CFO of Arihant Superstructure Ltd**

I Deepak Lohia resigning from the post of Chief financial officer of the company. Please treat this as my notice of resignation from the company.

I am resigning due to peruse opportunities outside Arihant. This was not an easy decision to make and I appreciate your support over the course of my employment at the company. I truly value the experience, training and knowledge I have gained over during the course of employment. It has been a pleasure working with you and Arihant team.

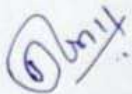
My journey with ARIHANT over the last 3 years has been a rewarding experience wherein I have had the opportunity to contribute towards the growth journey of ASL. I truly believe that ASL will under your leadership, continue to reach higher milestones and success.

I have handed over and explained all the details about the company and also explained to CA Mr. Shailesh Jha who is very competent and having vast experience of 16 years in the field of Accounts & Corporate finance.

I wish you all the best as the company continues to grow and reach new dimensions. Kindly accept the same and be obliged.

Thanking you,

Yours Sincerely



Deepak Lohia

*Asu*  
accepted  
21/9/22