



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

06th May, 2022

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: BE

Sub.: Appointment of Secretarial Auditor for FY 2022-2023:

Dear 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 Friday, 6th May, 2022 have approved the appointment of M/s D.A. Kamat & Co., Practicing Company Secretaries, Mumbai as the Secretarial Auditors of the Company for the Financial Year 2022-23.

The Brief profile of Secretarial Auditor has been annexed with this intimation for your records.

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

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

Ashok Chhajjer
Chairman & Managing Director
DIN: 01965094



L51900MH1983PLC029643

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D.A. KAMAT & CO
Partners in Compliance

D. A. KAMAT & CO

COMPANY SECRETARIES



D.A.KAMAT & CO
Partners in Compliance

ABOUT US

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- ✓ D A Kamat & Co, is a Professional Company Secretaries Firm providing a wide spectrum of services under corporate laws across diversified industries.
- ✓ We are spread across 2 (two) offices in Mumbai, through which we cater to clients across India and various industries.
- ✓ **Our Mission:** To be a pioneer in corporate laws consulting and be recognised as a company secretarial firm providing business focussed solutions for corporates.
- ✓ **Our Vision:** To consistently exceed our clients expectations by providing customised solutions in corporate laws.
- ✓ **Our Core Values:** We adhere to our mission statement and commit to serving our clients with highest level of ethics, integrity and quality.

OUR EXPERIENCE

- ✓ **20 Years** of successful track record in providing consulting and advisory services to Start-ups, Government Companies, Listed and Unlisted Companies in India, across sectors.
- ✓ Team with over **50+years of combined work experience** in the field of corporate laws.
- ✓ Worked with some of the biggest business groups and start-ups in India.



D.A.KAMAT & CO
Partners in Compliance

OUR TEAM

OUR TEAM

- ✓ 5 Qualified Company Secretaries
- ✓ 2 Qualified Lawyers
- ✓ Team of 15 personnel including qualified and semi-qualified individuals having experience in corporate laws

PARTNERS

D. A. Kamat (FCS 3843, CP 4965) *Mcom, LLB, FCS*

- ✓ Fellow Member of Institute of Company Secretaries of India (ICSI)
- ✓ Over 35 years experience in the field of corporate, legal and accounting laws.
- ✓ He has previously served as a Company Secretary and other Key Managerial Positions in Listed entities, before starting the Firm in 2002.

Contact: +91- 98213 13169 |

E-Mail: csdak@csdakamat.com

PARTNERS

Rachana Shanbhag (FCS 8227, CP 9297) *Bcom, PGDBFM, FCS*

- ✓ Fellow Member of Institute of Company Secretaries of India (ICSI)
- ✓ Holds Post Graduate Diploma in Banking & Finance Management from NMIMS, Mumbai
- ✓ Has over 15 years experience in the fields of Corporate Governance, Start-ups, CSR and FEMA Laws
- ✓ Certified CSR Professional registered with ICSI
- ✓ Resource faculty of TISS – National CSR Hub, Mumbai

Contact: +91 – 7738161169 | E-Mail: rhs@csdakamat.com



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CONTACT US

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