



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

05th October, 2021

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: EQ

Respected Sir/Madam

Subject: Intimation of Alteration in the Memorandum of Association and Adoption of Articles of Association.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosers Requirements), Regulations, 2015 we would like to inform the Stock Exchanges that the Board of Directors of the Company in their Meeting held on Tuesday, 05th October, 2021 have granted their consent for Alteration in the Memorandum of Association and Adoption of Articles of Association and brief details for the same are annexed herewith marked as Annexure-I and Annexure-II respectively.

The Board meeting concluded at 02:30 P.M.

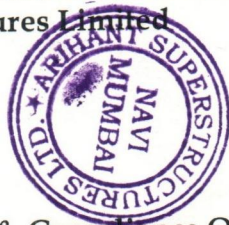
You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,
Yours faithfully,

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

Govind Rao

Company Secretary & Compliance Officer



L51900MH1983PLC029643

Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
TTC Industrial Area, Thane Belapur Road,
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Annexure - I

Summary of alteration in the MOA of the Company

S. No.	Changes
1	<p>Existing Clause V of Memorandum of Association of the company has been substituted thereof by the following new Clause V as under:</p> <p>The Authorized Share Capital of the Company is Rs. 1,15,00,00,000/- (Rupees One Hundred and Fifteen Crore Only) consisting of 1,50,00,000 (One Crore Fifty Lakh Only) Preference Shares of Rs. 10/- each and 10,00,00,000 (Ten Crores Only) Equity Shares of Rs. 10/- each.</p>
2	<p>Alteration of Memorandum of Association ("MOA"), the existing Clause III B containing the "Objects Incidental or Ancillary to the attainment of Main Object" renamed as the Clause III (B) - "matters which are necessary for furtherance of the Objects specified Clause III (A) new MOA.</p>
3	<p>Deleted the existing Objects Clause under Clause III (C) - "Other Objects" of MOA.</p>
4	<p>This is to inform that there is no revision in the Main Objects or the line of activity of the Company, as stated in the main objects and the same shall continue to remain the same.</p>
5	<p>It is Proposed to adopt the new set of MOA in place of the existing MOA.</p>



Annexure - II

Summary of amendments in the AOA of the Company

S. No.	Changes
1	The Companies Act, 2013 ("the Act) has been amended frequently by way of notifications and amendment acts including Companies (Amendment) Act, 2020. Similarly, securities laws including Securities and Exchange Board of India Act, 1992 and Rules and Regulations ("Securities Laws") framed thereunder have been changed by way of numerous circulars and notifications issued by SEBI or Central Government in this behalf.
2	Since the changes required for aligning the existing AOA with the Act and the rules made thereunder and Securities laws were numerous, it was considered expedient to adopt a new AOA in substitution of the existing AOA.
3	During this exercise of amendment of existing clauses and insertion of certain new clauses, chronological serial numbers of the clauses of the AOA have also been changed and were required to be renumbered.
4	It is Proposed to adopt the new set of AOA in place of the existing AOA.

