

To,

29.04.2019

National Stock Exchange Limited,  
Manager\_ Listing

022-26598237

Bombay Stock Exchange Limited,  
General Manager- DCS

022-22723121

Dear Sir/ Madam,

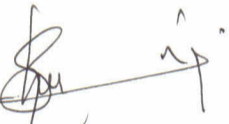
**Sub: Reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee**

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee & Corporate Social Responsibility Committee is reconstituted w.e.f 01.04.2019 due to resignation of Mr. Damodaran Arumugam.

Kindly take the same on record and oblige

Yours faithfully

For Arihant Foundations & Housing Ltd



Sharon Josh  
Company Secretary

CIN: L70101TN1992PLC022299

Regd. Office : # 3 (Old No. 25) Ganapathy Colony, 3rd Lane, Off. Cenotaph Road, Teynampet, Chennai - 600 018.  
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