

06.09.2024

To,

BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code- **531381**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Mr. Gunalan Vivekanand as an Additional Director (Non-Executive - Independent Director) of the Company.**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company ("Board") at its meeting held on 06<sup>th</sup> September, 2024, appointed Mr. Gunalan Vivekanand (DIN: 094062050) as an Additional Director to be designated as Non-Executive Independent Director of the Company for a term of five years with effect from September 06, 2024 subject to the approval of shareholders of the Company.

Mr. Gunalan Vivekanand will be a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

As per the provisions of the Companies Act, 2013 and the Listing Regulations, Mr. Gunalan Vivekanand Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.


The relevant details as per the requirements of Regulation 30 of Listing Regulations read with SEBI circular no SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are given in the enclosed Annexure.

You are requested to take the information on record.

Thanking you.

Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED**



**KAMAL LUNAWATH**

**Managing Director**

**DIN: 00087324**

**Encl: As above**

**ANNEXURE**

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023.**

<b>S No</b>	<b>Particulars</b>	<b>Information for such event</b>
1	Reason for Change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Mr. Gunalan Vivekanand (DIN: 094062050) As an Additional Director to be designated as Non-Executive Independent Director of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from September 06, 2024, for a term of five years subject to the approval of the members.
3	Brief profile (in case of appointment);	<p>Mr. Gunalan Vivekanand is a Practicing Lawyer in the Madras High Court, Chennai City Civil Court, Statutory Tribunals and Arbitral Tribunals and has briefed and assisted various senior counsels over his career. He specializes in Due Diligence of title to property, Property Documentation, Conveyancing, Stamp Duty, Registration, RERA and Litigation.</p> <p>Mr. Gunalan Vivekanand has conducted litigations including arbitrations for multiple developers as well as non-developers both on land disputes, contractual disputes and against statutory violations. He has succeeded in obtaining a landmark ruling against the time barred demands for stamp duty and declaring the time limit for demanding any deficit stamp duty.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Gunalan Vivekanand is not related to any of the Directors or Key Managerial Personnel of the Company.