



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 27th January, 2023

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

Sub: Intimation of resignation of Independent Director from the Board of Material Unlisted Subsidiary Company.

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 would like to inform you that Mrs. Chandra Iyengar (DIN: 02821294) has tendered her resignation from the post of Independent Director of Arihant Abode Limited, Material Unlisted Subsidiary Company of Arihant Superstructures Limited with effect from 27th January, 2023. [Copy enclosed as Annexure – I]

The resignation letter will be taken on record at the ensuing Board Meeting of Arihant Abode Limited, a material unlisted subsidiary Company of Arihant Superstructures Limited.

Further, as per the requirement of Regulation 30 read with Schedule III Part A Para D of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the details required under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure – II.

We request you to kindly take the above on record and disseminate the same on your website.

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

ASHOK
BHANWAR
LAL
CHHAJER
Ashokkumar Chhajer
Chairman & Managing Director
DIN: 01965094
Encl: As below



From: Mrs. Chandra Iyengar

Add: 212, 21st Floor, Jupiter Building,
Cuffe parade, Mumbai - 400 005.
Maharashtra.
Ph: 9821063750

Date: 27th January, 2023

To,

The Chairman & Board of Directors,
Arihant Abode Ltd
"Arihant Aura" 25th Floor, B-Wing,
Plot No.13/1, TTC Industrial Area,
Thane Belapur Road, Turbhe,
Navi Mumbai Thane MH 400705

Dear Sirs,

As I had discussed with the chairman earlier, I would be resigning as a Director from the board of Arihant Abode with immediate effect. This letter may be taken as my formal resignation.

It has been a pleasure and an honor working with all of you.



Warm regards,

Chandra Iyengar
Mumbai
27/01/2023



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Annexure – II

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation: Mrs. Chandra Iyengar has tendered her resignation from Arihant Abode Limited due to personal reasons and shall not be able to discharge the duties as an Independent Director of the Company
2	Date of Appointment/ Cessation (as applicable) and Term of Appointment	27 th January, 2023
3	Brief Profile (in case of Appointment of Director)	NA
4	Disclosure of Relationship between Directors (in case of appointment of Director)	

ASHOK
BHANWARL
AL CHHAJER

