



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

17th June, 2020

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 Appointment of Independent Directors:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to inform you that the Board of Directors has appointed the following Directors on the Board of the Company by passing resolution by circulation pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015: –

Appointment of Ms. Divya Momaya (DIN: 00365757) as an Additional woman Director (Non-Executive Independent)

Ms. Divya Momaya (DIN: 00365757) has been appointed as an Additional Woman Director (Non-Executive Independent) for a period of 5 years w.e.f. 16.06.2020 subject to the approval of the Shareholders of the Company at the next Annual General Meeting. Her brief profile is enclosed as **Annexure I**. Ms. Divya Momaya (DIN: 00365757) is not related to any of the Directors/ Key Managerial Personnel's of the Company.

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

Ashok Chhajjer
Chairman & Managing Director
DIN: 01965094



L51900MH1983PLC029643

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Email : info@asl.net.in

ANNEXURE I

Brief Profile of Ms. Divya Momaya (DIN: 00365757), Additional woman Director (Non-Executive Independent) of the Company:

Date of Appointment	16 th June, 2020
Education & Experience	<p>Ms. Divya Momaya is a young and dynamic Company Secretary and the founder of D S Momaya & Co. Practicing Company Secretary Firm with nearly 16 Years of experience and has been into whole time Company Secretarial Practice for more than 12 years. She was IPO team member of Bombay Stock Exchange.</p> <p>She is also founder of MMB ADVISORS PRIVATE LIMITED where she train and groom Independent Directors, Women Directors, Executive Directors and making Directors Board Ready.</p> <p>Her versatile portfolio gives her the extra niche over her contemporaries as her Dynamic profile covers all spectrums.</p>
Job Profile	Additional Woman Director (Non-Executive Independent)
Relationship with any Director(s) of the Company	Not related to any of the Directors/ Key Managerial Personnel's of the Company

