



CONTINUING STABILITY

Date: 16th August, 2022

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	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 Symbol: ARIHANTSUP Series: EQ
--	--

Sub: Intimation of resignation of Woman Independent Director of the Company.

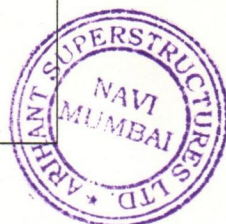
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

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. Divya Sameer Momaya (DIN: 00365757) has tendered the resignation as Independent Woman Director of the Company with effect from 10th August, 2022. The required details pursuant to SEBI Listing Regulations is hereunder:

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations is as under:

Particulars	Mrs. Divya Sameer Momaya (Woman Independent Director)
Reason for change viz., resignation.	Due to increase in commitments.
Date of Resignation	With effect from 10 th August, 2022
Name of the listed entity in which the resigning directors holds directorship and membership of board committees, if any.	Ms. Divya Sameer Momaya is holding Directorship and Membership of Board Committees, if any: i. GTPH Hathway Limited and having Membership in Audit Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee. ii. Motilal Oswal Financial Services Limited and Audit Committee, Nomination & Remuneration Committee.



We enclose herewith copies of the resignation letter submitted by Mrs. Divya Sameer Momaya to the Board of the Company.

Further, the Company has received confirmation from Mrs. Divya Sameer Momaya that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

The said resignation will be taken on record at the ensuing Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

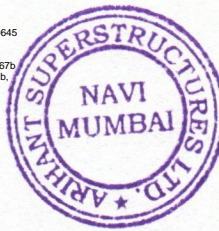
The Company endeavors to appoint Independent Director in due course as permitted under applicable regulations.

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**

Digitally signed by ASHOK BHANWARLAL
CHHAJER
DN: C=IN, O=Personal,
Phone=+22603721236333292a16bd13239645
8874387988d44846b3b67a4109c,
PostalCode=400705, S=MAHARASHTRA,
SERIALNUMBER=cc2819c087997c367db8d67b
225ee3b84e0d042c597a97c701e11012018b,
CN=ASHOK BHANWARLAL CHHAJER,
L=THANE, T=8214,
OID.2.5.4.65=821420210406152610613,
E=CHAIRMAN@ASL.NET.IN
Reason: I am the author of this document
Location: your signing location here
Date: 2022-08-16 19:40:40
Foxit PhantomPDF Version: 10.0.0



**Ashokkumar Chhajer
Chairman & Managing Director
DIN: 01965094**

Encl: As below

DIVYA SAMEER MOMAYA
A-602, SHREE DURGA APARTMENTS, PLOT NO. 186,
SECTOR-10, SANPADA, NAVI MUMBAI – 400705.

Date: 10.08.2022

To,
The Board of Director
ARIHANT SUPERSTRUCTURES LIMITED
L51900MH1983PLC029643
"ARIHANT AURA" 25TH FLOOR, B-WING,
PLOT NO.13/1, TTC INDUSTRIAL AREA,
THANE BELAPUR ROAD, TURBHE,
NAVI MUMBAI – 400705,
THANE MH IN

Subject: Resignation from the post of Independent Director of Arihant Superstructures Limited

Dear Sir/Madam,

I, do hereby tender my resignation from the office of Independent Director of **Arihant Superstructures Limited** with effect from 10.08.2022. Further, I declare that due to my increasing commitments, I wish to step down from this post.

It has been an honour to have served on the Board of Arihant Superstructures Limited and wish the Company, its Board, Management and Employees all the success in the future and will always cherish my association with the Company.

Further in accordance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, I hereby confirm that there are no material reasons for my resignation as an Independent Woman Director of Arihant Superstructures Limited other than as stated above.

I request the Board to kindly take my resignation on record and make arrangements to file necessary forms with the concerned Registrar of Companies and intimations to the stock exchanges. I would appreciate to have received copies of the said forms and intimations.

I wish the company all the success in the future.

Thanking you
Yours faithfully,


DIVYA SAMEER MOMAYA
DIN: 00365757

Place: Navi Mumbai