



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

27th June, 2020

Corporate Relations Department BSE Limited PhirozeJeejeebhoy 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
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Sub.: Re-appointment of Mr. Nimish Shah (DIN: 03036904) as a Whole time Director of the Company for a period of 5 years from 13th April, 2020:

Dear Sir/Madam,

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on Saturday, 27th June, 2020 on recommendation of Nomination and Remuneration Committee approved the Reappointment of Mr. Nimish Shah as a Whole time Director of the Company for a period of 5 years from 13th April, 2020.

The Brief profile of Mr. Nimish Shah, Whole time Director has been annexed with this intimation for your records.

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

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

Deepak Lohia
Chief Financial Officer



L51900MH1983PLC029643

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TTC Industrial Area, Thane Belapur Road,
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Email : info@asl.net.in

ANNEXURE I

Brief Profile of Mr. Nimish Shah (DIN: 03036904), Whole time Director of the Company:

Date of Appointment	13 th April, 2020
Education & Experience	Mr. Nimish Shah did Bachelor of Engineering in Civil and he has a rich experience of more than 17 years in construction and related activities. He is actively involved in all the nuances of engineering includes detailed Planning & Execution, Project Estimations, Infrastructure and site organization of the projects. He was Involved in several turnkey projects of Water supply & Sewerage Scheme for Govt. of Maharashtra and successfully commissioned them.
Job Profile	Whole time Director
Relationship with any Director(s) of the Company	Not related to any of the Directors/ Key Managerial Personnel's of the Company

Thanking you,

Yours faithfully,

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



Deepak Lohia
Chief Financial Officer

