

20.09.2023

To,

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

Dear Sir,

Ref: Submission of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, based on the recommendation of Nomination and Remuneration committee, the Board of Directors of the Company at their meeting held on Wednesday, 20th September 2023 have approved appointment of Ms. Mary Belinda Jyotsna (ICSI Membership No. 63097), as Company Secretary and Compliance Officer of the Company with effect from 20th September, 2023 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The detailed profile of Ms. Mary Belinda Jyotsna as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the information is annexed.

The Board Meeting commenced at 4.45 PM and concluded at 5.10 PM.

This is for your kind information and records.

Thanking you,
Yours truly,

For ARIHANT FOUNDATIONS & HOUSING LIMITED,

KAMAL LUNAWATH
Managing Director
DIN: 00087324

Encl: As above

**Details required pursuant to Regulation 30 of SEBI (LODR) read with SEBI Circular
CIR/CFD/CMD/4/2015 dated 09th September, 2015 relating to appointment of Company
Secretary is as follows**

S. No	Requirements	Details
1	Reason for change	Appointment of Ms. Mary Belinda Jyotsna as Company Secretary and Compliance Officer under the provisions of Section 203 of the Companies Act 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f., 20 th September, 2023
2	Date of Appointment	20 th September, 2023
3	Term of Appointment	As per Appointment letter
4	Brief profile	Ms. Mary Belinda Jyotsna is an Associate Member of the Institute of Company Secretaries of India (Membership No. 63097). She has over 12 years of Corporate Experience in the domain of Finance, Accounts, Auditing, Corporate Secretarial and Legal matters.
5	Disclosure of relationships between directors	Not Applicable
