



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
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Date: 6th July, 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
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Sub: Intimation of resignation of Company Secretary & Compliance Officer of the Company.

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

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Para A of Part A of Schedule III of the said Regulation, we wish to inform that Mr. Govind Rao, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation on 5th July, 2022 due to personal reasons effective immediately.

The disclosure with regard to change in Key Managerial Personnel (KMP) and Compliance Officer is given hereunder:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change	Mr. Govind Rao, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has resigned from the company owing to his personal reasons without service of the notice period.
2	Date of Cessation	With effect from the closure of business hours on 5 th July, 2022

The said resignation will be placed at the ensuing Board Meeting for its consideration and formal acceptance in accordance with the regulations and the policies thereon.

The Company endeavors to appoint Company Secretary and Compliance Officer 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 Chhajer
Chairman & Managing Director
DIN: 01965094