



CONTINUING STABILITY

<b>Corporate Relations Department</b>  <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 506194 Class of Security: Equity	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: ARIHANTSUP Series: BE
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**Sub.: Re-appointment of Mr. Raj Narain Bhardwaj (DIN: 01571764) as the Independent Director of the Company on account of completion of his term**

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 Friday, 6<sup>th</sup> May, 2022 has approved and recommended to the shareholders, Re-appointment of Mr. Raj Narain Bhardwaj (DIN: 01571764) as the Independent Director of the Company for second term of five years w.e.f. 13<sup>th</sup> August, 2022 on account of his completion of first term as Independent Director on 12<sup>th</sup> August, 2022.

We also submit that there is no relationship of Mr. Raj Narain Bhardwaj (DIN: 01571764) with the other Directors on the Board of the Company.

The Brief profile of Mr. Raj Narain Bhardwaj (DIN: 01571764) 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**

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





**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Continuation of Mr. Raj Narain Bhardwaj (DIN: 01571764) as the Independent Director of the Company pursuant to Regulation 17 (1A) of SEBI (LODR), 2015**

<u>S. No.</u>	<u>Particulars</u>	<u>Remark</u>
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Mr. Raj Narain Bhardwaj (DIN: 01571764) as an Independent Director of the Company for a second term of five years from 13 <sup>th</sup> August, 2022 upto 12 <sup>th</sup> August, 2027, subject to the approval of members of the Company.
2	Brief Profile	<p>Mr. Raj Narain Bhardwaj (DIN: 01571764) is an Independent Director of our Company. He holds a bachelor's degree in B.A. (Hons.) and a master's degree in M.A. (Economics) from Delhi School of Economics, affiliated to University of Delhi. He also did DIR &amp; PM from Punjabi University, Patiala.</p> <p>He has been associated with our Company since August 12, 2017.</p> <p>He is the former chairman &amp; managing director of LIC of India. He is also a former member of Securities Appellate Tribunal, Government of India and Ministry of Finance. He was also nominated as Member of the Committee appointed by the Government of India in 2001 to study Investment Management and held discussions with Fund Managers in Europe and USA.</p>
3	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Raj Narain Bhardwaj (DIN: 01571764) is not related to any of the Directors of the Company.
4	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Raj Narain Bhardwaj (DIN: 01571764) is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

