



06th May, 2022

Corporate Relations Department BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 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

Scrip Code: 506194

Class of Security: Equity

Symbol: ARIHANTSUP

Series: BE

Sub.: Appointment of Chief Financial Officer (CFO) of the Company:

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, 6th May, 2022 have approved the appointment of Mr. Deepak Lohia as the Chief Financial Officer (CFO) of the Company with immediate effect.

The Brief profile of Mr. Deepak Lohia, Chief Financial Officer (CFO) of the Company 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

Tel.: 022 6249 3333 022 6249 3344 Website: www.asl.net.in Email: info@asl.net.in

Brief Profile of Mr. Deepak Lohia:

Date of Appointment	06th May, 2022
Experience	A Chartered Accountant holding Membership of ICAI with over 25 years of experience in Corporate Finance, Accounts, Taxation, Budgeting & Costing etc.
	 Worked in, Ship Building , Industrial Construction , Real estate , & Manufacturing Industries with ABG Group, Furnace Fabrica, Runwal Group & Parakh Agro and Arihant Superstructures Ltd.
Job Profile	Chief Financial Officer and Key Managerial Person
Relationship with any Director(s) of the Company	Not related to any of the Directors/ Promoters of the Company.

