



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

12th August, 2019

Corporate Relations Department BSE Limited PhirozeJeejeebhoy 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: EQ

Sub: Resignation of Mr. Pradeep Mehta from the position of Chief Financial Officer of the Company w.e.f. 30th October, 2019:

Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform and intimate to the Stock Exchanges that the Board of Directors in their Meeting took note of the resignation letter of Mr. Pradeep Mehta from the position of Chief Financial Officer (CFO) of the Company w.e.f. 30th October, 2019 after closing of business hours.

The Board places on record its appreciation for the assistance and guidance provided by Mr. Mr. Pradeep Mehta during his tenure as Chief Financial Officer (CFO) of the Company.

Kindly take the same in 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



L51900MH1983PLC029643

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