



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

22<sup>nd</sup> May, 2023

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<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
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: BE

**Sub.: Completion of tenure of Mr. Virendra Mital (DIN:00376830) as an Independent Director of the Company from the closure of Business hours with effect from 22nd May, 2023 :**

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 Mr. Virendra Mital (DIN00376830) shall demit office of Independent Director from the closure of the business hours of Monday, 22<sup>nd</sup> May 2023 on account of the completion of his second term of 5 years. The same has been noted by the Board in its meeting held on 22<sup>nd</sup> May 2023. The necessary disclosures as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is attached for the perusal of the stakeholders.

The Board of Directors would like to place on record their gratitude for the support, cooperation and guidance provided by Mr. Mital during his association with the Company.

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





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Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Change in Directors, Key Managerial Personnel, Auditor and Compliance Officer

Cessation of Mr. Virendra Mital (DIN00376830) as Non-Executive Independent Director of the Company:

Sr. No	Particulars	Disclosures/ Remarks
1	Reason for change viz. Appointment/ Resignation/ Removal/ Death or otherwise	Cessation on account of completion of tenure as Independent Director
2	Date of appointment/ cessation, if any	Date of cessation is closure of business hours of 22 May 2023
3	Term of appointment	NA
4	Brief Profile (in case of appointment)	NA
5	Disclosures of relationship between Directors	NA

