



08th February, 2020

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,
Scrip Code: 506194	Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP
Class of Security: Equity	Series: EQ

Sub.: Intimation for sad demise of our Independent Director, Shri Vinayak Vaman Nalavde.

We regret to inform you the sad demise of Shri Vinayak Vaman Nalavde (DIN: 02047436), Non-Executive Independent Director of the Company today.

The Company had immensely benefited from his advice to the Board and the Committee he served for almost Eight years of his association. All the Directors and employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the above information in your records pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements), 2015.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited NAVI NUMBAI Govind Rao Company Secretary & Compliance Officer

L51900MH1983PLC029643

Arihant Aura, B-Wing, 25th Floor, Plot No 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai, Maharashtra - 400705

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