



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

Date: 23<sup>rd</sup> September, 2023

<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: EQ
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**Sub: Intimation of Appointment of Independent Director of the Company.**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and the consent of the Board of Directors, the shareholders in their meeting held on 23<sup>rd</sup> September, 2023 have appointed Mr. Pramod Deshpande (DIN: 10204931), as the Non-Executive Independent Director of the Company for a term of five years with effect from 10<sup>th</sup> August, 2023.

Mr. Pramod Deshpande (DIN: 10204931) fulfills the criteria of independence as required under the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/ 123 dated July 13, 2023, are provided in **Annexure I**.



L51900MH1983PLC029643

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

Tel.: 022 6249 3333  
022 6249 3344

Website : [www.asl.net.in](http://www.asl.net.in)  
Email : [info@asl.net.in](mailto:info@asl.net.in)



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You are requested to please take the same on your records and inform the stakeholder accordingly.

Thanking You,

For and on behalf of the Board of Directors  
Arihant Superstructures Limited

Ashokkumar B Chhajjer  
Chairman and Managing Director  
DIN: 01965094



Ashokkumar  
Bhanwarlal  
Chhajjer

Digitally signed by Ashokkumar  
Bhanwarlal Chhajjer  
DN: cn=Ashokkumar Bhanwarlal Chhajjer,  
o=Arihant Superstructures Limited,  
ou=Management, st=Maharashtra,  
c=IN  
I am the author of this  
document  
Date: 2023.08.17 17:45:05+05'30  
E-mail: info@asl.net.in



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### ANNEXURE I

Information as required under Regulation 30 - Part A of Para 7 of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Particulars	Description
Reason for change viz, appointment, <del>resignation,</del> removal, date or otherwise	Appointment of Mr. Pramod Deshpande as Non-Executive Independent Director of the Company
Date of Appointment/ Term of Appointment	With effect from 10 <sup>th</sup> August, 2023 in the category of Non-Executive Independent Director of the Company
Brief Profile	Attached as <b>Annexure - II</b>
Disclosure of relationship between directors (in case appointment of director)	He is not related to any of the Directors on the Board.



*Ary*

**PRAMOD VYANKATESH DESHPANDE**

- **Date of birth:** 12<sup>th</sup> Dec. 1958.
- **Address** Flat E/505, Akruti Orchid Park, Kurla Rd. Sakinaka, Mumbai 400072

- **Education**

Passed Dip. In Architecture  
Passed Degree in Architecture.

- **Experience**

Two years worked in Private Limited Company and firms, then one year of experience with CIDCO corporation.

Worked for approx 35 years from 1984 in Semi Govt., Corporation of Govt Maharashtra in MIDC.

During the tenure serve in various department of MIDC like Architecture & Planning, SEZ, DMICDC & other departments and retired from MIDC as Associate Architect as Class I officer IN December 2016.

- **Skills**

After retirement, giving consultancy & assistance of Government matters to Private Limited Companies, for their Industrial & Urban Projects.

Attended various Bord Meetings as a representative of MIDC in Government companies like MADC, DMICDC & MNGL Pune etc.

Regularly associated with officers in Mantralaya in various Department like Urban Development, Industries & GAD etc.