

18.05.2022

To,

Bombay Stock Exchange Limited,  
General Manager- DCS

022-22723121

Dear Sir,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.**

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Asim Kumar Charchi (A-57881) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 18<sup>th</sup> May 2022 due to his personal reasons. His last working day in the Company was 18<sup>th</sup> May 2022

The Company has accepted his resignation and relieved him from responsibilities w.e.f. 18<sup>th</sup> May 2022.

His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges and till then Mr Vimal Lunawath (CFO & Whole time Director) shall be acted as the compliance officer for the company.

We request you to please take the same on record

Thanking you.

Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**



**KAMAL LUNAWATH**  
Managing Director  
DIN: 00087324