



12th November, 2022

Corporate Relations Department	Listing Compliance Department
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ

Sub: Appointment of Ms. Darshni Lakhani as a Company Secretary and Compliance Officer of the Company with effect from 12th November, 2022

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 the Board of Directors in their Meeting held on Saturday, 12th November, 2022 have, on the recommendation of the Nomination and Remuneration Committee approved the appointment of CS Darshni Lakhani (ACS: 37388) as a Company Secretary and Compliance Officer of the Company with effect from 12th November 2022. CS Darshni Lakhani has no relation with the Promoters or Directors of the Company.

The Brief profile of CS Darshni Lakhani (ACS: 37388) has been annexed with this intimation for your records.

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**

Brief Profile of Darshni H. Lakhani

Name	Darshni H. Lakhani
Membership No.	A37388
Father's name	Mr. Haresh N. Lakhani
Date of Birth	05 th February, 1984
Qualifications	B.Com , Company Secretary
Experience	<p>CS Darshni H. Lakhani is an Associate Member of ICSI, having 4 years post qualification experience in the areas of Corporate Laws, Corporate Governance, SEBI related matters and RERA compliances.</p> <p>Her last working with various public and private limited Companies, where independently responsible for Corporate Laws and Corporate Governance matters since 2015</p> <p>She is a graduate from Mumbai University</p>
Shareholding	Nil