

24<sup>th</sup> February, 2024

<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: Outcome of Board Meeting to be held on 24<sup>th</sup> February, 2024**

Board of Directors of the company in the meeting held on Saturday, 24<sup>th</sup> February at 12.00 p.m at the registered office to considered and discussed the following proposal: -

- 1) At the consent of the independent director the performance evaluation of the Independent Directors for the financial year 2023-24, will be submitted in the next meeting.
- 2) Consider and discussed the appointment of Ms. Tasneem Marfatia as company secretary and compliance officer of the company.
- 3) The review of terms of appointment of the Directors and Key Managerial Personnel and evaluation of increase / decrease in remuneration has been postponed for the agenda to be taken up in next board meeting.

Kindly take it on record.

Thanking You,  
**For and on behalf of the Board of Directors**  
**Arihant Superstructures Limited**

**Ashokkumar Chhajer**  
**Chairman & Managing Director**  
**DIN: 01965094**