



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

10<sup>th</sup> December, 2019

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<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
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Dear Sir/Madam

**Sub: Resignation of Mrs. Vijayalakshmi R. Iyer from the position of Independent Woman Director of the Company:**

With reference to our intimation submitted to the stock exchanges on 09<sup>th</sup> December, 2019 regarding resignation of Mrs. Vijayalakshmi R. Iyer (DIN: 05242960) Independent Woman Director of the Company has resigned from her position with effect from 08<sup>th</sup> December, 2019 on personal grounds.

Further we want to inform you that Mrs. Vijayalakshmi R. Iyer declares that there are no other material reasons for her resignation other than as stated above.

Kindly take the same in your records and inform the Stakeholders accordingly.

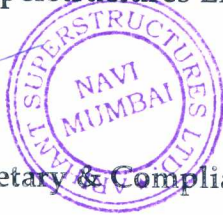
Thanking You,

Yours faithfully,

**For Arihant Superstructures Limited**

  
Govind Rao

Company Secretary & Compliance Officer



**L51900MH1983PLC029643**

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