

30th September 2020

To,

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai 400 001 Scrip Code- 531381	The Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (East) Mumbai 400 051 Symbol- ARIHANT
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Dear Sir / Madam,

SUB: Intimation of appointment of Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company have appointed Mr. Prateek Khicha as an Additional Director (Non-Executive, Independent) of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations 2015.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your record.

Thanking You

For **ARIHANT FOUNDATIONS & HOUSING LIMITED**


Mr. Kamal Lunawath
Managing Director



Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	PRATEEK KHICHA
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Appointed as an Additional Director (Non Executive, Independent) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company
Brief profile	Mr. Prateek Khicha is a post graduate in Marketing and Operations from Pune University with more than 15 years of experience in managing various companies. His vast knowledge in the field of Marketing, Operations and finance have done commendable job in the success of Businesses he manage. The overwhelming success the companies achieved is the result of his high intention, sincere effort intelligent direction and skilful execution,
Disclosure of relationships between directors	Mr. Prateek Khicha is not related to any Director of the Company

