



CONTINUING STABILITY

ARIHANT
 SUPERSTRUCTURES LTD.
 CONTINUING STABILITY
Date: 29th July, 2023

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	Listing Compliance Department 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
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Sub: Intimation of resignation of Woman Independent Director of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

We wish to inform you that Mrs. Chandra Iyengar, Woman Independent Director of the Company, vide her letter dated July, 29, 2023, has resigned from the Board of Arihant Superstructures Limited ('the Company') with effect from today i.e., July, 29, 2023, due to the reasons mentioned in her letter.

Resignation letter received from Mrs. Chandra Iyengar is enclosed and the details with respect to her resignation as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows.

Particulars	Mrs. Chandra Iyengar (DIN: 02821294) (Woman Independent Director)
Reason for change viz., resignation.	Due to personal reasons
Date of Resignation	With effect from 29 th July, 2023
Name of the listed entity in which the resigning directors holds directorship and membership of board committees, if any.	Mrs. Chandra Iyengar is holding Directorship as follows: <ol style="list-style-type: none"> The Bombay Dyeing and Manufacturing Company Limited : Non-Executive - Independent Director Adani Total Gas Limited: Non-Executive - Independent Director The Bombay Burmah Trading Corporation Limited: Non-Executive - Independent Director Adani Total Energies Biomass Limited: Non-Executive - Independent Director

LS1900MH1983PLC029643

 Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
 TTC Industrial Area, Thane Belapur Road,
 Turbhe, Navi Mumbai, Maharashtra - 400705

 Tel.: 022 6249 3333
 022 6249 3344

 Website : www.asl.net.in
 Email : info@asl.net.in



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	v. Adani Electricity Mumbai Limited: Non Executive- Independent Directors
	vi. Maharashtra Industrial Township Limited: Non Executive – Independent Director

Further, the Company has received confirmation from Mrs. Chandra Iyengar that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

The said resignation will be taken on record at the ensuing Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulations.

The Company endeavors to appoint Independent Director in due course as permitted under applicable regulations.

We request you to kindly take the above on record and disseminate the same on your website.

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

Ashokkumar Chhajjer
Chairman and Managing Director
DIN: 01965094



Encl: As below

RESIGNATION FROM DIRECTORSHIP

Date: 29.07.2023

To,
The Board of Directors
Arihant Superstructures Limited
"Arihant Aura" 25th Floor, B-Wing,
Plot No.13/1, TTC Industrial Area,
Thane Belapur Road, Turbhe,
Navi Mumbai, Thane 400705

Subject: Resignation from the post of Woman Independent Director of Arihant Superstructures Limited.

Dear Sir(s),

I would like to place my resignation from the position of Woman Independent Director of Arihant Superstructures Limited due to my personal reasons with immediate effect.

I hereby confirm that there are no other material reason for resignation other than those provided in this letter.

It has been a great pleasure working with the Company and the management of the Company. It has also been my privilege to work with such a competent and Dynamic Board of Directors and I will always cherish my experience gained during this period.

Thanking you again for all the co-operation and goodwill that I have received from everyone.

Yours truly,



Chandra Iyengar
DIN: 02821294