

05.02.2024

To,

BSE Limited

Corporate Relations Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Security Code: 531381

Dear Sir,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: (a) Corporate Announcement dated 30.08.2023 intimating resignation of Company Secretary & Compliance Officer of the Company

(b) E-mail dated 02nd February, 2024 from the exchange seeking Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation to our earlier intimation dated 30.08.2023 and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Jose Alpha (ACS - 68910) has vide resignation letter dated 23rd August, 2023, resigned from the position of Company Secretary and Compliance Officer of the Company with effect from close of business hours of 30th August 2023 for reasons as stated in the resignation letter enclosed herewith.

We further confirm that there is no other material reason for her resignation other than those provided above.

The details as required under Para A of Part A of Schedule III of Listing Regulations are given below:

1	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation as Company Secretary and Compliance Officer of the Company due to professional commitments in view of long-term goals and aspirations.
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours of 30 th August, 2023
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges and till then, Mr. Vimal Lunawath (CFO & Whole time Director) shall act as the compliance officer for the company.

We request you to please take the above on your records.

Thanking you.

Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED**



KAMAL LUNAWATH

Managing Director

DIN: 00087324

Encl: Resignation Letter

Date: 23.08.2023

From,
Jose Alphia,
Khurinji Zinnia Apartment, Elegans B4, Bharathidasan Nagar,
Church Road 1st Cross St, West Tambaram,
Chennai- 600045

To,
The Managing Director
Arihant Foundations & Housing Limited
No. 3 (Old No. 25), Ganapathy Colony, 3rd lane,
Off. Cenotaph road, Teynampet,
Chennai- 600018.

Dear Sir,

Sub: Resignation from the post of Company Secretary & Compliance Officer

I am writing to formally resign from my position as Company Secretary at Arihant Foundations & Housing Limited, due to professional commitments in view of my long-term goals and aspirations with effect from close of business hours of 30th August 2023.

I am grateful for the opportunities and experiences I have gained during my tenure at Arihant Foundations & Housing Limited. Working with a dynamic and forward-thinking team has been an enriching experience, and I appreciate the support and guidance provided by the management and colleagues.

I further confirm that there are no other material reasons other than those provided above.

I am committed to assist in the training or handover of responsibilities to my successor.

I kindly request the Board of Directors to arrange to submit necessary intimations with the Registrar of Companies and BSE Limited in this regard.

Thank you once again for the opportunities and experiences.

**Thanking You,
Yours Sincerely,**



**Jose Alphia
Membership No: A68910**