



CONTINUING STABILITY

Date: 6th July, 2024

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 Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Raj Narain Bhardwaj (DIN: 01571764) vide letter dated 5th July, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on 5th July, 2024.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Raj Narain Bhardwaj during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Raj Narain Bhardwaj is enclosed herewith as **Annexure – II**.

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 Chhajer
Chairman and Managing Director
DIN: 01965094



Encl: As below

Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1	Reason for change viz., resignation.	Resignation of Mr. Raj Narain Bhardwaj (DIN: 01571764) as an Independent Director of the Company, with effect from 5 th July, 2024.
2	Date of appointment/cessation & term of appointment	With effect from 5 th July, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as <u>Annexure – II</u>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.



Asw

My Resignation from the Board of Directors of Arihant Superstructure Ltd ,

From: Raj Narain Bhardwaj

raj_bhardwaj@rediffmail.com

To: CS cs@asl.net.in

Cc: Chairman chairman@asl.net.in

Sent: Friday, July 5 at 13:07

The Chairman
Board of Directors
Arihant Superstructure Ltd
Mumbai
Dear sir

I am unable to continue as an independent director on the Board of Directors due to my personal reasons and therefore tender my resignation from the Board of Directors of ASL and all the Committees of the Board.

I am also on the Board of Directors of Arihant Abode Ltd and Arihant Gruhnirman Private Ltd ,wholly owned subsidiaries of ASL.

I submit my resignation as an Independent director from both the above companies.

I request that my resignation may be accepted with immediate effect.

I thank the Chairman and other directors on the board for the cooperation and help given to me in the discharge of my duties while I was on the board.

I also take the opportunity of thanking the secretarial and support staff of the company in helping me fulfil my responsibility as an independent director.

I wish the company continued growth and development in future.

With best wishes and regards

Raj Narain Bhardwaj

Din No:01571764

5th July 2024

Mumbai

Sent from my iPad