



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 20th September, 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 Appointment of Independent Director of the Company.

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and Board of Directors, the shareholders in their meeting held on 20th September, 2024 have appointed Dr. Vijay Satbir Singh (DIN: 06507508), as the Non-Executive Independent Director of the Company for a term of five years with effect from 15th May, 2024.

Dr. Vijay Satbir Singh (DIN: 06507508,) fulfills the criteria of independence as required under the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023, are provided in **Annexure I**.



Ashokkumar Bhanwarlal Chhajer
Digitally signed by Ashokkumar Bhanwarlal Chhajer
Date: 2024.09.21 13:50:15 +05'30'

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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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You are requested to please take the same on your records and inform the stakeholder accordingly.

Thanking You,

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



Ashokkumar B Chhajer
Chairman and Managing Director
DIN: 01965094





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ANNEXURE I

Information as required under Regulation 30 – Part A of Para 7 of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Particulars	Description
Reason for change viz, appointment, resignation, removal, date or otherwise	Appointment of Dr. Vijay Satbir Singh (DIN: 06507508), as Non-Executive Independent Director of the Company
Date of Appointment/ Term of Appointment	With effect from 15th May 2024 in the category of Non-Executive Independent Director of the Company
Brief Profile	Attached as Annexure - II
Disclosure of relationship between directors (in case appointment of director)	He is not related to any of the Directors on the Board.

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Profile

Dr Vijay Satbir Singh, IAS (Rtd), Former Additional Chief Secretary Maharashtra, Co Founder MahaRERA, has over 40 years experience in public administration, education in medicine, economics and public administration, Harvard Alumnus. Dr. Vijay Satbir Singh possesses the requisite knowledge and vast experience in Companies and firms.