



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 24th 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 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 Dr. Vijay Satbir Singh (DIN: 06507508) vide email dated 23rd September, 2024, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on 23rd September, 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 Dr. Vijay Satbir Singh 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 screenshot of the email resignation received from Dr. Vijay Satbir Singh 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

Dhriaj Japat
Chief Financial Officer



Encl: As below

LS1900MH1983PLC029643

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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



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 Dr. Vijay Satbir Singh (DIN: 06507508) as an Independent Director of the Company, with effect from 23 rd September, 2024.
2	Date of appointment/cessation & term-of-appointment	With effect from 23 rd September, 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.



**Annexure -
II**

Dear all concerned,

Due to some unavoidable and personal circumstances, I am not able to make myself available for the role and responsibilities of the the independent director of your company. I, therefore withdraw my consent for that as expressed earlier. In case the proposal had been processed and approved, this email may be deemed to be relinquishment or resignation with the immediate effect.

I express my gratitude for the offer and regret the inconvenience to you due this sudden decision.

Thanks and regards,

Dr VS Singh