



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

09th December, 2019

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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Dear Sir/Madam

Sub: Resignation of Mrs. Vijayalakshmi R. Iyer from the position of Independent Woman Director of the Company:

With reference to the above captioned subject, and Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to hereby inform and intimate to the Stock Exchanges that Mrs. Vijayalakshmi R. Iyer (**DIN: 05242960**) Independent Woman Director of the Company had resigned from her position with effect from 08th December, 2019 on personal grounds.

The Company has received this information from Mrs. Vijayalakshmi R. Iyer vide her email dated 08th December, 2019.

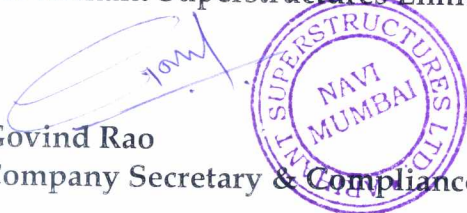
Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours faithfully,

For Arihant Superstructures Limited

Govind Rao
Company Secretary & Compliance Officer



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