

ARIHANT FOUNDATIONS & HOUSING LIMITED
CIN: L70101TN1992PLC022299
REGD OFFICE: NO.3, GANAPATHY COLONY, 3RD STREET, TEYNAMPET, CHENNAI- 600 018
TEL: 044-42244444 FAX: 044-42244440 EMAIL: investors@arihants.co.in
WEB: www.arihantfoundations.com

20th October, 2018

To,

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai- 400 051 <u>SYMBOL- ARIHANT</u>	The Department of Corporate Services BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code : 531381</u>
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Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations- Resignation of Director

This is to inform you that Mr. A.L. Jayabhanu (DIN: 01516502), Non-Executive Non-Independent Director, has resigned from the Directorship of the Company due to his pre-occupation with other activities, vide his resignation letter dated October 18, 2018, which has been **received and accepted by the Company on 20th October, 2018**. Consequently Mr. A.L. Jayabhanu is ceased to be a Director of the Company with effect from **October 20, 2018**.

Kindly consider this as the required Disclosure Pursuant to the requirement of the Provision of Regulation 30(6) of Listing Regulations.

The Company places on record the valuable contributions made by Mr. A.L. Jayabhanu, during his tenure with the Company.

Please take the note of above and oblige.

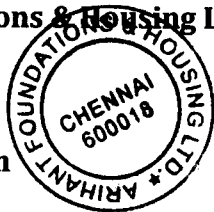
Thanking you,

Yours Sincerely,

For Arihant Foundations & Housing Ltd

J. Meenakshi

Meenakshi Jayaraman
Company Secretary



Enclosure: Resignation Letter of Mr. Jayabhanu

A.L.JAYABHANU

Date: 18-10-2018

DIN : 01516502

The Board of Directors
ARIHANT FOUNDATIONS & HOUSING LIMITED,
No.3, Ganapathy Colony,
3rd Lane, Off. Cenotaph Road
Teynampet, Chennai- 600018

Dear Sir,

Sub: Resignation from Directorship

Due to my pre occupation with other activities and other personal reasons, I would like to resign from the Board of ARIHANT FOUNDATIONS & HOUSING LIMITED. In this regard, I request the Board to accept my resignation and to file necessary form with R.O.C., Tamil Nadu.

Thanking You,

Yours truly,


(A. L. JAYABHANU)
DIN: 01516502

