



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

06<sup>th</sup> May, 2022

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: BE

**Sub.: Continuation of Mr. Virendra Mital (DIN: 00376830) as the Independent Director of the Company pursuant to Regulation 17 (1A) of SEBI (LODR), 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that since Mr. Virendra Mital (DIN: 00376830) shall be attaining the age of 75 (Seventy Five) years on 29<sup>th</sup> April, 2023, the Board of Directors in their Meeting held on Friday, 6<sup>th</sup> May, 2022 has approved continuation of Mr. Virendra Mital (DIN: 00376830) as the Independent Director of the Company for his remaining term pursuant to Regulation 17 (1A) of SEBI (LODR) Regulation, 2015 & Subject to the approval of Shareholders by mean of Special Resolution.

We hereby submit that there is no relationship of Mr. Virendra Mital (DIN: 00376830) with the other Directors on the Board of the Company.

The Brief profile of Mr. Virendra Mital (DIN: 00376830) has been annexed with this intimation for your records.

Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,  
Yours faithfully,

**For & on behalf of the Board of Directors**  
**Arihant Superstructures Limited**

**Ashok Chhajer**  
**Chairman & Managing Director**  
**DIN: 01965094**



**L51900MH1983PLC029643**

Arihant Aura, B-Wing, 25<sup>th</sup> 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



**Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Continuation of Mr. Virendra Mital (DIN: 00376830) as the Independent Director of the Company pursuant to Regulation 17 (1A) of SEBI (LODR), 2015**

<b><u>S. No.</u></b>	<b><u>Particulars</u></b>	<b><u>Remark</u></b>
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Virendra Mital (DIN: 00376830) shall be attaining the age of 75 (Seventy Five) years on 29 <sup>th</sup> April, 2023 accordingly the Board of Directors approved the continuation of the Director under Regulation 17 (1A) of SEBI (LODR) Regulation, 2015 subject to the approval of members of the Company.
2	Brief Profile	Mr. Virendra Mital (DIN: 00376830) is an Independent Director of our Company. He holds a bachelor's degree in Civil Engineering from IIT Delhi. He is a Chartered Engineer and a Fellow of the Institution of Engineers (India).  He has been associated with our Company since April 23, 2010.  In the past, he has worked in ITC Limited, The Leela Ventures, Ansal Properties & Industries, Renusagar Power Company, Mukand Limited
3	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Virendra Mital (DIN: 00376830) is not related to any of the Directors of the Company.
4	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Virendra Mital (DIN: 00376830) is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

