



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

22<sup>nd</sup> May, 2023

<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.: Appointment of Internal Auditor for FY 2023-24:**

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 the Board of Directors in their Meeting held on Monday, 22<sup>nd</sup> May, 2023 has approved the appointment of M/s Anjani Goyal & Co. as the Internal Auditor of the Company for the Financial Year 2023-24.

The Brief profile of Internal Auditor 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**