

**Arihant Foundations
& Housing Limited**

New #3 Old #25
Ganapathy Colony, 3rd Street
Off Cenotaph Road, Teynampet
Chennai 600 018

30.08.2023

To,
Bombay Stock Exchange Limited,
General Manager-

DCS 022-22723121

Dear Sir,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Jose Alpha (A-68910) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 30th August 2023 due to her personal reasons. Her last working day in the Company was 30th August 2023.

The Company has accepted her resignation and relieved her from the responsibilities w.e.f. 30th August 2023.

Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges and till then, Mr. Vimal Lunawath (CFO & Whole time Director) shall act as the compliance officer for the company.

We request you to please take the same on record.

Thanking you.
Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**



KAMAL LUNAWATH
Managing Director
DIN: 00087324