

12th November 2020

To ,

**Arihant Foundations
& Housing Limited**

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

BSE Ltd. Floor 25, P.J. Towers Dalal Street Mumbai 400 001 Scrip Code- 531381	The Manager Listing Department National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block-G Bandra- Kurla Complex Bandra (East) Mumbai 400 051 Symbol- ARIHANT
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Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for resignation of Mr. Sharon Josh from the post of Company Secretary & Compliance Officer of the Company

Dear Sir / Madam,

With reference to the above captioned subject, we wish to inform you that Mr. Sharon Josh has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. December 24 ,2020 after the closure of the business hours vide his email dated 26.10.2020. We wish to inform you that the Company has accepted his resignation letter to resign him after the closure of business hour of 24.12.2020.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015.

Reason for change	Resignation
Date of Appointment	25.03.2019
Brief Profile	NA
Disclosure of relationship between directors	NA

Further we would like to inform you that the Company will have Mr. Vimal Lunawath, CFO of the Company designated as Compliance Officer of the Company in the vacancy of the Company Secretary.

This intimation is being provided to the Exchange pursuant to provisions of Regulation 30 and other applicable regulations, if any, of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for intimation and record.

Thanking you,
Yours Faithfully,
For Arihant Foundations & Housing Ltd



Director