



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

Date: 10<sup>th</sup> August, 2023

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

**Sub: Appointment of Additional Independent Director in the Company****Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Pramod Deshpande (DIN: 10204931), as Additional Non-Executive Independent Director of the Company for a term of five years with effect from August 10, 2023 by passing circular resolution on August 3, 2023.

Mr. Pramod Deshpande (DIN: 10204931) fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and he is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure I**.

You are requested to please take the same on your records and inform the stakeholder accordingly.

Thanking you.

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



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



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**ANNEXURE I**

**Information as required under Regulation 30 - Part A of Para 7 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Particulars</b>	<b>Description</b>
Reasons for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Pramod Deshpande as Additional Non-Executive Independent Director of the Company.
Date of Appointment / Term of appointment	Appointed w.e.f. August 10, 2023 in the category of Additional Non-Executive Independent Director of the Company.
Brief Profile	Attached as <b>Annexure-II</b>
Disclosure of relationship between directors (in case appointment of director)	He is not related to any of the Directors on the Board.

**PRAMOD VYANKATESH DESHPANDE**

- **Date of birth:** 12<sup>th</sup> Dec. 1958.
- **Address** Flat E/505, Akruti Orchid Park, Kurla Rd. Sakinaka, Mumbai 400072

- **Education**

Passed Dip. In Architecture  
Passed Degree in Architecture.

- **Experience**

Two years worked in Private Limited Company and firms, then one year of experience with CIDCO corporation.

Worked for approx 35 years from 1984 in Semi Govt., Corporation of Govt Maharashtra in MIDC.

During the tenure serve in various department of MIDC like Architecture & Planning, SEZ, DMICDC & other departments and retired from MIDC as Associate Architect as Class I officer IN December 2016.

- **Skills**

After retirement, giving consultancy & assistance of Government matters to Private Limited Companies, for their Industrial & Urban Projects.

Attended various Bord Meetings as a representative of MIDC in Government companies like MADC, DMICDC & MNGL Pune etc.

Regularly associated with officers in Mantralaya in various Department like Urban Development, Industries & GAD etc.