



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

22nd May, 2023

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

Sub: Outcome of Board Meeting No. 01/2023-24:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to hereby submit the outcome for the Board Meeting held on **Monday, 22nd May, 2023 at 1:10 PM** at the registered office of the Company at Arihant Aura" 25th Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705.

The brief details of the major business transacted at the Board Meeting were as follows:

1	Considered, discussed, and approved the Audited Accounts and Financial Statements of the Subsidiary Companies for the Quarter and the Financial Year ended 31 st March, 2023
2	Considered, discussed and approved the Audited Accounts and Financial Statements (Standalone and Consolidated) of the Company for the Quarter and the Financial Year ended 31 st March, 2023
3	Considered, discussed and took on record the Auditors Report (Standalone and Consolidated) of the Company for the Quarter and the Financial Year ended 31 st March, 2023
4	Considered and recommended final dividend for financial year ended 31 st March, 2023 of Rs. 0.50 per equity share of Rs. 10 each subject to the approval of the Company.

LS1900MH1983PLC029643

Arihant Aura, B-Wing, 25th 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





CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

5	Considered and approved appointment of Mr. Dhiraj Jopat as Chief Financial Officer (CFO) of the Company
6	Considered and noted the end of tenure of Mr. Virendra Mital as Independent Director of the Company from the closure of business hours with effect from 22 nd May, 2023.
7	Considered and approved the appointment of M/s Anjani Goyal & Co. as an Internal Auditor for the Financial Year 2023-24.
8	Considered and approved the appointment of M/s D.A. Kamat & Co. Company Secretaries as Secretarial Auditors for the Financial Year 2023-24.
9	To considered and approved Corporate Guarantee of Rs. 150Crores to be given to Tata Capital Housing Finance Limited for Arihant Abode Limited

The Board meeting concluded at 3 PM.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

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

Ashok Chhajjer
Chairman & Managing Director
DIN: 01965094

