



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

6th February, 2019

Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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

Scrip Code: 506194
Class of Security: Equity

Symbol: ARIHANTSUP
Series: EQ

**Sub: Re-appointment of Mr. Vinayak Nalavde as an Independent Director of the Company
for the 02nd term of five (5) years commencing from 01st April, 2019:**

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 6th February, 2019 have, on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Vinayak Nalavde as an Independent Director of the Company for the 02nd term of five (5) years commencing from 01st April, 2019.

The Brief profile of Mr. Vinayak Nalavde, Independent Director has been annexed with this intimation for your records.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

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


Govind Rao
Company Secretary & Compliance Officer



L51900MH1983PLC029643

Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai, Maharashtra - 400705

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022 6249 3344

Website : www.asl.net.in
Email : info@asl.net.in

Brief Profile of Mr Vinayak Nalavde

Name	Mr. Vinayak Nalavde (DIN: 02047436)
Age	75 Years
Qualification	B.COM and Passed the Intermediate level of ICWA
Experience	Rich experience of Class I position in Various Government Organizations and has worked with CIDCO for 25 years on various designations like General Manager, Financial Advisor and Joint MD.
No. of Shares held	NIL
Terms & Conditions	Mr. Vinayak Nalavde (DIN: 02047436), was appointed as an Independent Director on the Board of Directors of the Company for a term of 5 years with effect from 1st April, 2014, in the AGM held in 2014.
Remuneration Last Drawn	NIL
Remuneration sought to be paid	NIL
Number of Board Meetings attended during the Financial Year 2017-18	5
First Date of Appointment	05 th August, 2014
Date of Appointment in current terms	06 th February, 2019
Relationship with other Directors/ Manager/ Key Managerial Personnel	NIL
Directorships held in other Companies in India	1. Arihant Abode Limited 2. Arihant Gruhnirman Private Limited
Committee Membership held in other Companies	03

(Handwritten Signature)

