

**ARIHANT FOUNDATIONS & HOUSING LIMITED**  
**CIN: L70101TN1992PLC022299**  
**REGD OFFICE: NO.3, GANAPATHY COLONY, 3<sup>RD</sup> STREET, TEYNAMPET, CHENNAI- 600 018**  
**TEL: 044-42244444 FAX: 044-42244440 EMAIL: [investors@arihants.co.in](mailto:investors@arihants.co.in)**  
**WEB: [www.arihantfoundations.com](http://www.arihantfoundations.com)**

Date: 24<sup>th</sup> August, 2020

<b>BSE Ltd</b> <b>P.J. Towers</b> <b>Dalal Street</b> <b>Mumbai - 400001</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai 400051</b>
<b>BSE Scrip Code: 531381</b>	<b>NSE Symbol: ARIHANT</b>

Dear Sir,

**Sub:Outcome of Board Meeting in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 (6) proviso 2 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the Board Meeting held today i.e. on 24<sup>th</sup> August, 2020, the Board of Directors of the Company have approved proposal for voluntary delisting of the Company's Equity Shares from National Stock Exchange of India Ltd. (NSE) pursuant to Regulation 6 (a) & 7 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009, as amended from time to time. However, the Company's Equity Shares shall continue to remain listed on BSE Ltd (BSE) which has nationwide trading terminals.

The Meeting of the Board of Directors of the Company commenced at 4:00 P.M and concluded at 4:30P.M

A copy of the resolution passed by the Board of Directors is enclosed herewith. You are requested to kindly take the above said information on record and acknowledge.

Thanking you,  
Yours faithfully,

**For Arihant Foundations & Housing Limited**



**Managing Director**  
**DIN: 00087324**

**Encl: As above**

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ARIHANT FOUNDATIONS & HOUSING LIMITED HELD ON MONDAY, 24<sup>TH</sup> AUGUST, 2020 AT 4:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATE AT NO. 3 (OLD NO. 25), GANAPATHY COLONY, 3RD LANE, OFF. CENOTAPH ROAD, TEYNAMPET CHENNAI 600018**

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**APPROVAL FOR VOLUNTARY DELISTING OF EQUITY SHARES FROM NATIONAL STOCK EXCHANGE OF INDIA LTD UNDER REGULATION 6(A)& 7 OF SECURITIES AND EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES) REGULATIONS, 2009.**

**“RESOLVED THAT** pursuant to regulation 6(a)& 7 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 including any statutory modifications or amendments or re-enactments thereof (“SEBI (Delisting) Regulations”) for Voluntary Delisting of Shares from some of the recognized Stock Exchanges and subject to the provisions of the Security Contracts(Regulation) Act, 1956, the Companies Act, 2013, and any directions or modifications as may be issued by any regulating authority, the consent of the Board of Directors of the Company be and is hereby accorded to delist the Equity Shares of the Company from the National Stock Exchange (“NSE”) of India Ltd and the Equity Shares of the Company shall continue to be remain listed on BSE Ltd (BSE), which has nationwide trading terminals.

**RESOLVED FURTHER THAT** Mr. Kamal Lunawath, Managing Director , Mr. Vimal Lunawath, Whole-time Director and /or Mr. Sharon Josh, Company Secretary of the Company be and are hereby severally authorised to take effective steps for voluntary delisting of equity shares from the above said stock exchange and to accept any terms and conditions as may be imposed by the Stock Exchanges, SEBI or any regulating authorities and to settle all the questions and matters arising out of and incidental to the proposed voluntary delisting of the equity shares of the Company from the above said stock exchange and to execute such documents/undertaking or any other writings, which they may in their absolute discretion consider necessary, proper or expedient for giving effect to the above said resolution or delegate the aforesaid authority to any person or to engage any advisor, lawyers, consultant, as they may in their absolute discretion deem fit and necessary.

**RESOLVED FURTHER THAT** common seal of the Company be affixed in the documents as may deem necessary in accordance with the Articles of Association of the Company.

**RESOLVED FURTHER THAT** Mr. Kamal Lunawath, Managing Director, Mr. Vimal Lunawath, Whole-time Director and/or Mr. Sharon Josh, Company Secretary of the Company be and are hereby severally authorized to file applications, documents and other related correspondence as may be required before any regulatory authorities in connection with the said matter”

**RESOLVED FURTHER THAT** Certified true copy of the foregoing resolution be circulated to the Stock Exchanges and concerned authorities to give effect and act thereupon.”

**//CERTIFIED TRUE COPY//**

**For Arihant Foundations & Housing Limited**



**Managing Director**

**DIN: 00087324**