

29.04.2019

To,

National Stock Exchange Limited,  
Manager\_ Listing

022-26598237

Bombay Stock Exchange Limited,  
General Manager- DCS

022-22723121

Dear Sir/ Madam,

**Sub: Resignation of Independent Director**

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Damodaran Arumugam (DIN: 00083139) has resigned from the post of Independent director of the company with effect from 01.04.2019 pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige

Yours faithfully  
For Arihant Foundations & Housing Ltd



Sharon Josh  
Company Secretary

CIN: L70101TN1992PLC022299

**Regd. Office :** # 3 (Old No. 25) Ganapathy Colony, 3rd Lane, Off. Cenotaph Road, Teynampet, Chennai - 600 018.  
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