



23rd January, 2018

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: Resignation of Chief Financial Officer:

Dear 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 Mr. Manish Mehta, has resigned from the position of Chief Financial Officer of the Company w.e.f. 22nd January, 2018 and his resignation shall be taken up in the forthcoming Board Meeting of the Company.

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

Thanking You,

Yours faithfully,

For Arihant Superstructures Limited

Nimish Shah Whole Time Director

DIN: 03036904

NAVI MUMBAI

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