



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

02<sup>nd</sup> November, 2018

**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: Appointment of Mr. Govind Rao as a Company Secretary & Compliance Officer of the Company w.e.f. 16<sup>th</sup> November, 2018:**

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 02<sup>nd</sup> November, 2018 have, on the recommendation of the Nomination and Remuneration Committee approved the appointment of CS Govind Rao (ACS: 47094) as the Compliance officer & Company Secretary of the Company w.e.f. 16<sup>th</sup> November, 2018.

The Brief profile of CS Govind Rao has been annexed with this intimation for your records.

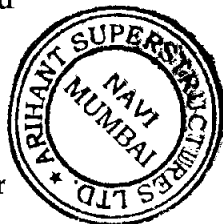
Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

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

**Ashok Chhajer**  
**Chairman & Managing Director**  
DIN: 01965094



**L51900MH1983PLC029643**

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Email : [info@asl.net.in](mailto:info@asl.net.in)

### Brief profile of Govind Rao

Name	Govind Rao
Membership No.	A47094
Father's name	Shri. Dilip Rao
Date of Birth	10 <sup>th</sup> August, 1987
Qualification	B. Com, Company Secretary
Experience	<p>CS Govind Rao is an Associate Member of ICSI, having 2 Years post qualification experience in the areas of Corporate Laws, Corporate Governance and SEBI related Matters.</p> <p>His Last working with was Libas Designs Limited, independently responsible for Legal &amp; Secretarial Compliance matters (Since 21<sup>st</sup> September, 2016 to 31<sup>st</sup> July, 2018)</p> <p>He is a graduate from [*] university</p>
Shareholding in the Company	Nil

