



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

12th February, 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
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Sub: Appointment of Chief Financial Officer of the Company:

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 the Board has approved the appointment of Mr. Pradeep Mehta, as the Chief Financial Officer and Key Managerial Person of the Company w.e.f. 12th February, 2018. The Brief profile of Mr. Pradeep Mehta 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 Arihant Superstructures Limited

Ashok Chhajer
Chairman & Managing Director
DIN: 01965094



Annexure

Brief Profile of Mr. Pradeep Mehta:

Date of Appointment	12 th February, 2018
Experience	<ul style="list-style-type: none">• A Chartered Accountant holding Membership of ICAI with over 22 years of experience in Project Finance & Accounts, Budgeting & Planning, Costing & Taxation.• Worked in Cement, Steel, Power, Oil & Gas sectors with Grasim, Essar & JSPL.
Job Profile	Chief Financial Officer and Key Managerial Person
Relationship with any Director(s) of the Company	Not related to any of the Directors/ Promoters of the Company.

Thanking You,

Yours faithfully,

For Arihant Superstructures Limited



Ashok Chhajer
Chairman & Managing Director
DIN: 01965094