



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

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,

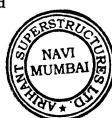
Yours faithfully,

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	 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