



Date: 07.05.2024

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Subject: Clarification for Board Meeting held on 24th February, 2024,

Respected Sir/Ma'am,

Pursuant to the subject line Board meeting held on 24th February, 2024, the National Stock Exchange of India Limited (Exchange) has sought clarification on some observations. With reference to same, we would like to submit the following:

1. No other material reasons other than provided

Reply:

As per the intimation submitted to the exchange on 16th Feb, 2024, no other matters were discussed in the meeting and the same were reported to the exchange in the outcome submitted as on 24th Feb, 2024. There is no other materials reason for the subject underlined as disclosed in the outcome of the board meeting held on 24th Feb, 2024.

2. Detailed Reasons for Resignation

Reply:

There was no resignation submitted to board for discussion.

3. Brief profile (in case of appointment)

Reply: The brief profile of the key managerial personnel appointed: -

Name:- Tasneem Marfatia

Qualification:-

ARIHANT SUPERSTRUCTURES LIMITED

CIN: L51900MH1983PLC029643

Regd. Office: "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area,Thane
Belapur Road,Turbhe, Navi Mumbai Thane – 400705, Maharashtra

Tel No.- 022-62493333/62493344

Website: www.asl.net.in, Email: info@asl.net.in



**CS Professional 2009
CA Intermediate 2005
T.Y.B com 2003**

Experience:-

**Company Secretary for Tembo Global Industries ltd 2019- 2023
Company Secretary for Novo Medi science Pvt. Ltd- 2018- 2019
Company Secretary for Keni Infrastructure pvt ltd – 2010-2011 and 2013-2018 Assistant Secretary in Abbid & Co. 2011-2012
Assistant Secretary in Satish Shah & Co.- 2012-2013
Assistant accountant in VC Shah & Co.- 2006-2009**

Key Areas of Expertise

**-Corporate Laws
-SEBI Act, 1992
-LODR
-Finance
-Legal & Miscellaneous Work
-Direct Tax
-Indirect Tax**

4. Disclosure of relationships between directors (in case of appointment of a director)

Reply:

The key Managerial personnel appointed has no relation with any of the Directors of the company.

5. Whether intimated in 24hrs

Reply:

The same was done within 24 hrs., herewith attached the acknowledgement

6. Reason for change viz. appointment, resignation, removal, death or otherwise

Reply:

ARIHANT SUPERSTRUCTURES LIMITED

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The appointment is as per the statutory requirement under Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the provision of Section 203 and 204 of the Companies Act 2013

7. Date of appointment/cessation (as applicable) & term of appointment:

Reply:

Date of appointment is 24th Feb, 2024

Request you to take the same in your records.

For and on behalf- of the
Arihant Superstructures Limited
Ashokkumar
r Bhanwarlal Chhajer
Chhajer
Ashokkumar Chhajer
Chairman & Managing Director
DIN: 01965094

Digitally signed by
Ashokkumar
Bhanwarlal Chhajer
Date: 2024.05.07
11:32:34 +05'30'

ARIHANT SUPERSTRUCTURES LIMITED

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