



CONTINUING STABILITY



Date: 12.11.2025

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: Disclosure pursuant to Regulation 7 and 30 read with Schedule III of the SEBI (LODR), Regulations, 2015 (the 'Regulations') – Change in Registrar and Share Transfer Agent (RTA) of the Company.

Dear Sir/Madam,

Pursuant to Regulations 7 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Board of Directors of the Company, with an endeavor to provide the best service(s) and experience to its valued shareholders and in the best interest of the Company and its shareholders, the Board of Directors at its Meeting held on Wednesday, November 12, 2025, has approved the appointment of KFin Technologies Limited ('KFin'), bearing SEBI registration No: INR000000221 as Registrar and Share Transfer Agent (RTA) of the Company in place of the existing RTA, Adroit Corporate Services Private Limited ('Adroit').

Adroit Corporate Services Private Limited ("Adroit"), will continue to render RTA services to the Company and its shareholders till the electronic connectivity is shifted to KFin Technologies Limited ('KFin') and the confirmation to this effect is received from both the depositories. The requisite Tripartite Agreement(s) will be executed by and between (i) the Company, KFin Technologies Limited and the Depositories (CDSL & NSDL) and (ii) between the Company, Adroit Corporate Services Private Limited (existing RTA) and KFin Technologies Limited (New RTA) and the effective date of change of RTA will be intimated to the Stock Exchange(s) in due course.

The detail(s) as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as "**Annexure A**".

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors
Arihant Superstructures Limited

Parth Chhajer
Whole-time Director
DIN: 06646333



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ANNEXURE - A

The detail(s) as required under Regulation 30 and Schedule III of the SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11 ,2024 are as under

Sr. No.	Particulars	Details
1.	Reason for appointment or discontinuation	<p>Considering the recent amendments brought in and Circulars/ Advisories issued by the Securities and Exchange Board of India (SEBI) with regards to various investor services to be offered by the RTA/Prompt resolution of the shareholders' grievances and other parameters and to be compliant with applicable corporate and security laws in true letter and spirit and provide the best services to its valued shareholders, and in the best interest of the Company and its shareholders, Board has decided to change the existing RTA of the Company i.e., Adroit Corporate Services Private Limited and appoint KFin Technologies Limited (KFin) (SEBI registration No: INR000000221) as the new RTA of the Company.</p> <p>KFin Technologies Limited (KFin) is one of the largest Registrar and market leader in investor servicing in India. KFin has a robust workforce of experienced professionals and provides multiple e-solutions to many listed entities of repute for share related activities, they have a fully established and scalable electronic interface to address shareholder queries and grievances as required by SEBI.</p> <p>Considering their technologically advanced infrastructural framework to provide quick and quality services, presence and capacity to align with the other requirements of share registry activities, the Board has approved the changing of Registrar and Share Transfer Agent (RTA) of the Company from Adroit Corporate Services Private Limited to KFin Technologies Limited.</p>
2.	Date on which above would become effective	The effective date of appointment will be communicated in due course after definitive agreements are executed under applicable statute.