



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

**Date: 25.03.2025**

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: <b>506194</b> Class of Security: <b>Equity</b>	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: <b>ARIHANTSUP</b> Series: <b>EQ</b>
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**Sub: Outcome of the meeting of the Board of Directors of Arihant Superstructures Limited ("Company") held on March 25, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to hereby submit the outcome for the Board Meeting held on **Tuesday, March 25, 2025 at 04.30 p.m.** at the registered office of the Company at Arihant Aura" 25<sup>th</sup> Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai – 400705.

Mr. Sridhar Ramachandran (DIN: 07706213), has tendered his resignation as the Additional Non-Executive Independent Director of the Company with effect from close of business hours on March 25, 2025, citing that he is unable to fit into the Board culture. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

As we received the resignation of Mr. Sridhar Ramachandran (DIN: 07706213), the items given in the Intimation for the Board meeting are aborted with the permission of all the Directors.

The Board meeting concluded at 07:05 P.M.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,  
Yours faithfully,

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

**Ashokkumar B. Chhajer**  
**Chairman & Managing Director**  
**DIN: 01965094**

**L51900MH1983PLC029643**

Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1,  
TTC Industrial Area, Thane Belapur Road,  
Turbhe, Navi Mumbai, Maharashtra - 400705

**Tel.:** 022 6249 3333  
022 6249 3344

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



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**Annexure -1**

**The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Sridhar Ramachandran (DIN: 07706213) has tendered his resignation as the Additional Independent Director of the Company, with effect from close of business hours on March 25, 2025, citing that he is unable to fit into the Board culture. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholder Relationship Committee of the Company.  He has confirmed that there are no other material reasons for his resignation other than mentioned in his resignation letter.
2.	Date of appointment / cessation & term of appointment	March 25, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment)	NA
5.	Name of listed entities in which the resigning director holds directorship	NIL

**SRIDHAR RAMACHANDRAN**  
B.Com., ACA., Grad.CWA., CPA(USA)

C701, Sai Radiancance CHS, Plot No.59-61,  
Sec.15, CBD Belapur, Navi Mumbai  
Maharashtra 400 614  
Ph: 022-41273691 Mobile: +91 993093 2764  
Email: sridharr1964@gmail.com

25<sup>th</sup> March 2025

**To,  
The Board of Directors,  
Arihant Superstructures Limited**

*Dear Board Colleagues,*

**Sub: Resignation from the position of Additional Non-Executive Independent Director**

I hereby submit my resignation from the position of Additional Non-Executive Independent Director effective today, as I am unable to fit into your Board Culture.

Kindly acknowledge receipt of my resignation letter and arrange to submit necessary forms with the ROC and Stock exchanges.

My best wishes for the continued success.

Yours faithfully,



**Sridhar Ramachandran**  
DIN No. 07706213