

Date: 22.10.2026

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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Dear Sir/Madam,

SUB.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that Mr. Pramod Deshpande (DIN: 10204931) has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on October 22, 2026, due to personal reasons and commitments.

Consequently, he shall also cease to be Chairperson of Nomination Remuneration Committee and a Member of the Audit Committee and Stakeholder Relationship Committee of the Company. He shall also cease to be an Independent Director of Arihant Gruhnirman Private Limited, Arihant Vatika Realty Private Limited, Arihant Aashiyana Private Limited and Dwellcons Private Limited, and an Independent Director and Member of the Audit Committee of Arihant Abode Limited, subsidiaries of Arihant Superstructures Limited.

He has confirmed that there are no other material reasons for her resignation other than mentioned in his resignation letter. A copy of his resignation letter is enclosed herewith.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the Annexure - 1 to this letter.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Parth
Ashokkumar
Chhajer

Digitally signed by Parth
Ashokkumar Chhajer
Date: 2026.10.22
15:51:37 +05'30'

Parth Chhajer
Joint Managing Director
DIN: 06646333

Annexure -1

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., ~~appointment~~ , resignation, ~~removal~~ , death or otherwise	Mr. Pramod Deshpande (DIN: 10204931) has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on October 22, 2026, due to personal reasons and commitments. Consequently, he shall also cease to be Chairperson of Nomination Remuneration Committee and a Member of the Audit Committee and Stakeholder Relationship Committee of the Company. He shall also cease to be an Independent Director of Arihant Gruhnirman Private Limited, Arihant Vatika Realty Private Limited, Arihant Aashiyana Private Limited and Dwellcons Private Limited, and an Independent Director and Member of the Audit Committee of Arihant Abode Limited, subsidiaries of Arihant Superstructures Limited. He has confirmed that there are no other material reasons for her resignation other than mentioned in her resignation letter.
2.	Date of ~~appointment~~ / cessation & ~~term of appointment~~	October 22, 2026
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment)	NA

Manoj Dhondge

From: Pramod Deshpande <architectpvd@gmail.com>
Sent: 22 October 2026 13:53
To: Manoj Dhondge; Ashok Chhajer; Parth Chhajer
Subject: Resignation from the position of Independent Director.

Date: October 22, 2026

To,
The Board of Directors
Arihant Superstructures Limited
Arihant Aura, 25th Floor, B-Wing,
Plot No. 13/1, TTC Industrial Area,
Thane Belapur Road, Turbhe,
Navi Mumbai, Maharashtra – 400705.

Subject: Resignation from the position of Independent Director.

Dear Sir/Madam,

I, Mr. Pramod Vyankatesh Deshpande (DIN: 10204931), hereby tender my resignation from the position of Independent Director of Arihant Superstructures Limited effective from October 22, 2026, due to personal reasons and commitments.

I would like to express my sincere gratitude to the Board of Directors and the management for the support, cooperation and guidance extended to me during my tenure. It has been a privilege to be associated with the companies and contribute to their governance and growth.

I confirm that there are no other material reasons for my resignation apart from those stated above.

I request the Board to take note of my resignation and arrange to complete the necessary statutory filings and other formalities in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you for the opportunity to serve the companies.

Yours faithfully,

Pramod Deshpande
DIN: 10204931