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25th 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