

**Date: 07.05.2026**

<b>Corporate Relations Department 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 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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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 Ms. Namrata Thakker (DIN: 08478260) has tendered her resignation as the Independent Director of the Company, with effect from close of business hours on May 07, 2026, due to personal reason. Consequently, she shall also cease to be a Member of the Audit Committee and Stakeholder Relationship Committee of the Company. She shall also cease to be Independent Director of Arihant Vatika Realty Private Limited, Subsidiary of Arihant Superstructures Limited. She has confirmed that there are no other material reasons for her resignation other than mentioned in her resignation letter.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure - 1 to this letter.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Arihant Superstructures Limited**

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

## 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:

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Ms. Namrata Thakker (DIN: 08478260) has tendered her resignation as the Independent Director of the Company, with effect from close of business hours on May 07, 2026, due to personal reason. Consequently, she shall also cease to be a Member of the Audit Committee and Stakeholder Relationship Committee of the Company. She shall also cease to be Independent Director of Arihant Vatika Realty Private Limited, Subsidiary of Arihant Superstructures Limited. She 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	May 07, 2026
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

## Manoj Dhondge

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**From:** Namrata Thakker <namrata356@gmail.com>  
**Sent:** 07 May 2026 09:43  
**To:** Manoj Dhondge  
**Cc:** CFO; Chairman  
**Subject:** Resignation as independent director

Dear Board of Directors,

I hereby tender my resignation as Independent Director of Arihant Superstructures Ltd, effective from the close of business on, due to personal reasons.

I am grateful for the opportunity to serve on the Board and wish the company continued growth and success.

Kindly acknowledge receipt of this resignation and complete the necessary filings with the Registrar of Companies and stock exchanges. Please share a copy of Form DIR-12 filed with the ROC for my records.

Thank you.

Warm regards,  
Namrata Thakker