

November 05, 2025

To,  
The Board of Directors  
Arihant Superstructures Limited  
Arihant Aura, B Wing, 25th Floor,  
Plot No.13/1, TTC Industrial Area,  
Thane Belapur Road, Turbhe,  
Navi Mumbai - 400 705

**Sub: Resignation as Statutory Auditor of the Company & Subsidiary**

Dear Members of the Board,

We, Ummmed Jain & Co., Chartered Accountants, having Firm Registration No. 119250W, were appointed as the Statutory Auditors of **Arihant Superstructures Limited** ("the Company") to hold office until the conclusion of the 45<sup>th</sup> Annual General Meeting to be held for FY 2027-28.

Due to internal resource re-allocation and pre-occupation in other professional engagements, our firm will not be able to devote required partners and audit team for the audit of your company and its subsidiaries for the forthcoming quarters and years. We hereby resign as Statutory Auditors of the Company and its subsidiaries with effect from November 13, 2025 i.e. after submission of Limited Review Report for the quarter and half year ended on September 30, 2025.

We confirm that there are no other circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the Company.

We take this opportunity to express our sincere gratitude to the Board of Directors and management for the co-operation and support extended to us during our tenure as the Statutory Auditors of the Company. Please acknowledge receipt of this letter and take the necessary steps to file the required notice of resignation with the Registrar of Companies as per the provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,  
**For UMMED JAIN & CO.**  
Chartered Accountants  
Firm Registration No. 119250W



[ CA U. M. JAIN ]  
Partner  
Membership No. 070863

Place: Mumbai



Encl: Annexure A "Information under Regulation 30 of the SEBI (LODR) Regulations, 2015"