Arihant
Foundations & Housing Ltd

March 25, 2015

To,

DGM Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Listing Department
National Stock Exchange Limited,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (East)
Mumbai- 400 051

Manager (Listing Compliance)
Madras Stock Exchange Limited
Exchange Building
New No.30 (Old no.11), Second Line Beach
Chennai- 600001

Respected sirs,

Sub: Change in Directorship of the Company
Ref: Clause 30(a) of Listing Agreement

This is to inform you that the following changes have taken place in the Board of Directors and these have been taken on record by the Board of Directors in the Board meeting held on March 25, 2015:

1. **Resignation of Mr. Harish Trivedi as Director**:

Mr. Harish Trivedi, Independent Director (DIN: 00168545) has resigned from the Company's Board due to his pre occupation with other activities. His resignation was accepted by the Board at the meeting held on 25.03.2015.

Accordingly, Mr. Harish Trivedi ceases to be a Director of the company with effect from 25.03.2015

2. **Appointment of Additional Director as Non Executive Independent Director:**

The Board of Directors of the Company at its meeting held today has appointed Mrs. Ann Gonsalvez (DIN: 07136630), who shall hold office upto the date of Annual General Meeting has been appointed as Non-Executive Independent Director. The brief profile of Mrs. Ann Gonsalvez is enclosed with this letter.

Kindly take the above mentioned information on record and oblige.

For **ARIHANT FOUNDATIONS & HOUSING LIMITED**

J. Meenakshi

**MEENAKSHI**
**COMPANY SECRETARY**

ARIHANT FOUNDATIONS AND HOUSING LTD. CHENNAI