

24th December, 2019

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
--	--

Dear Sir/Madam

Sub: Resignation of Mrs. Vijayalakshmi R. Iyer from the position of Independent Woman Director of the Company.

With reference to the above captioned subject, and Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to hereby inform and intimate to the Stock Exchanges that Mrs. Vijayalakshmi R. Iyer (DIN: 05242960) Independent Woman Director of the Company had resigned from her position with effect from 08th December, 2019 on personal grounds.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the detailed reasons for the resignation of Mrs. Vijayalakshmi R. Iyer and a confirmation from her regarding there being no material reasons other than those mentioned by her for his resignation as the Woman Independent Director from the Board of Directors of the Company.

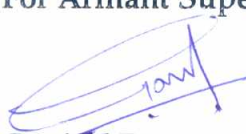
The Company has received this information from Mrs. Vijayalakshmi R. Iyer vide her emails dated 08th December, 2019 and 10th December, 2019.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours faithfully,

For Arihant Superstructures Limited


Govind Rao

Company Secretary & Compliance Officer



Govind Rao

From: VIJAYALAKSHMI.R IYER <vriyer1955@gmail.com>
Sent: 08 December 2019 19:20
To: Naval Shekhawat
Subject: Stepping down from the assignment of Independent Director in Arihant Superstructure Limited

Dear Govind Rao,

In view of personal reasons, I have decided to step down from the assignment of Independent Director in Arihant Superstructure Limited.

I request you to kindly accept the same and arrange to complete the required formalities. I thank the Board and all the Senior management Team for extending total cooperation to me during my tenure.

Thanking you,

Regards

Mrs. Vijayalakshmi R Iyer

Govind Rao

From: VIJAYALAKSHMI.R IYER <vriyer1955@gmail.com>
Sent: 10 December 2019 07:48
To: Naval Shekhawat
Subject: stepping down from the Independent Directorship

Dear Govind Rao,

Due to personal reasons, I have decided to step down from the assignment of Independent Director in Arihant Superstructure Limited as I will not be able to devote the required time for the same. Therefore I hereby tender my Resignation from the Directorship (in the capacity of Independent Director) of the Company "Arihant Superstructure Limited" with effect from December 8, 2019.

Further I do hereby declare that there are no other material reasons for my resignation other than as stated above.

The Nomination and Remuneration Committee and the Board is equipped to consider the above request and approve the same.