



Date: 27th February 2023

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
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Subject: Authorised Director and Key Managerial Personnel to determine materiality of an event or information and its disclosure

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 (5) of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, please note that the following Directors and Key Managerial Personnel of the Company are severally authorised for determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange(s):

Sr. No.	Name & Designation	E-mail ID/ Tel No.
1)	Mr. Ashokkumar B. Chhajer Chairman & Managing Director	chairman@asl.net.in
2)	Mr. Parth A. Chhajer Whole Time Director	Parth.chhajer@asl.net.in
3)	Ms. Darshni H. Lakhani Company Secretary and Compliance Officer	cs@asl.net.in

Kindly take the same in your records.

Thanking You,
Yours Faithfully,
For Arihant Superstructures Limited



Ashokkumar Chhajer
Chairman & Managing Director

ARIHANT SUPERSTRUCTURES LIMITED

CIN: L51900MH1983PLC029643

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