



22nd May, 2023

Corporate Relations Department Dalal Street Mumbai - 400 001

BSE Limited Phiroze Jeejeebhoy Towers, Listing Compliance Department

National Stock Exchange of India Limited Exchange Plaza,

Plot No. C/1, G Block, Bandra-Kurla Complex.

Scrip Code: 506194 Class of Security: Equity

Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: BE

Sub.: Appointment of Chief Financial Officer (CFO) of the Company:

Dear Sir/Madam.

With reference to the above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform and intimate to the Stock Exchanges that the Board of Directors in their Meeting held on Monday, 22rd May, 2023 have approved the appointment of Mr. Dhiraj Jopat as the Chief Financial Officer (CFO) of the Company with effect from 22rd May, 2023 The Brief profile of Mr. Dhiraj Jopat, Chief Financial Officer (CFO) of the Company has been

annexed with this intimation for your records. Kindly take the above on your records and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully.

For & on behalf of the Board of Directors

Ashok Chhaier Chairman & Managing Director DIN: 01965094

Arihant Superstructures Limited







Date of Appointment	22nd May, 2023
Experience	Am Astulo Finance & Account Professions, with over bowthysis years of demonstrate experience with EPC Infrastructure & Rec Estate Conglorence atts. - He is a Chartered Accountant having the Control of
Job Profile	Chief Financial Officer and Key Manageria
	Person
Relationship with any Director(s)	Not related to any of the Directors/ Promoters
of the Company	of the Company.

