

Date: 7th October, 2016

To,
The General Manager,
Dept. of Corporate Services,
BSE Ltd.
Mumbai

Scrip Code: 506194 (Arihant Superstructures Ltd)

Sub.: Resignation of Mr. Aman Verma from the post of Chief Financial Officer of the Company.

Dear Sir / Madam,

With reference to the above captioned subject, this is to inform you that Mr. Aman Verma has resigned from the post of Chief Financial Officer of the Company w.e.f. 06th October, 2016

The same shall be taken up in the forthcoming Board Meeting of the Company.

Kindly take the above on your records.

Yours faithfully,

For, ARIHANT SUPERSTRUCTURES LIMITED



ASHOK CHHAJER
CHAIRMAN & MANAGING DIRECTOR