



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

Corporate Relations Department	Listing Compliance Department
<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

23<sup>rd</sup> July, 2022

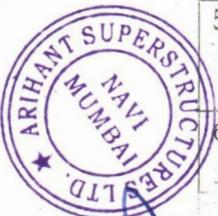
**Sub: Outcome of Board Meeting No. 02/2022-23:**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to hereby submit the outcome for the Board Meeting held on **Saturday, 23<sup>rd</sup> July, 2022 at 1:15 PM** at the registered office of the Company at Arihant Aura" 25<sup>th</sup> Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705.

The brief details of the major business transacted at the Board Meeting were as follows:

1	Reviews and took note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30 <sup>th</sup> June, 2022
2	Considered, considered and took note of Internal Audit Report for the Quarter ended 30 <sup>th</sup> June, 2022
3	Considered, discussed and approved the Unaudited Accounts for the Subsidiary Companies for the Quarter ended 30 <sup>th</sup> June, 2022
4	Considered, discussed and approved the unaudited Financial Statements (Standalone and Consolidated) along with the Limited Review Report thereon for the Quarter ended 30 <sup>th</sup> June, 2022
5	Took note and approved the Related Part transactions/ Transactions under Omnibus Approval of the Company for the Quarter ended 30 <sup>th</sup> June, 2022
6	Discussed and considered the matter of Raising funds through issue of securities



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Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No. 13/1,  
TTC Industrial Area, Thane Belapur Road,  
Turbhe, Navi Mumbai, Maharashtra - 400705

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7	Considered and approved appointment of Mr. Parth Chhajer (DIN: 06646333) as the Additional Whole Director of the Company for 5 years with effect from 23 <sup>rd</sup> July 2022.
8	Considered and took note of resignation of Mr. Govind Rao as Company Secretary (CS) of the Company.
9	Considered and took note of the Secretarial Audit Report for the Financial Year 2021-22.
10	Considered and approved the Directors Report, along with its Annexures and AGM Notice.
12	Fixed the 39 <sup>th</sup> Annual General Meeting of the Company on Tuesday, 20 <sup>th</sup> September 2022. The book closure dates for the purpose of AGM shall be from 14 <sup>th</sup> September 2022 till 20 <sup>th</sup> September 2022.

The Board meeting concluded at 4.00 PM.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors  
Arihant Superstructures Limited



Ashok Chhajer  
Chairman & Managing Director  
DIN: 01965094