

12th November, 2022

Corporate Relations Department	Listing Compliance Department
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	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

Sub: Outcome of Board Meeting No. 03/2022-23:

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, 12th November, 2022 at 10:45 AM** at the registered office of the Company at Arihant Aura" 25th 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 th September, 2022
2	Considered and took note of Internal Audit report for the Quarter/Half year ended 30 th September, 2022
3	Considered and discussed and approved the Un-audited Accounts for the Subsidiary Companies for the Quarter/Half year ended 30 th September,2022
4	Considered and discussed and approved the Un-audited Financial Statements (Standalone and Consolidated) along-with Limited Review Report thereon for the Quarter/Half year ended 30 th September,2022

ARIHANT SUPERSTRUCTURES LIMITED

CIN: L51900MH1983PLC029643

Regd. Office: "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai Thane - 400705, Maharashtra

Tel No.- 022-62493333/62493344

Website: www.asl.net.in, Email: info@asl.net.in

5	Took note and approved the Related Party transactions/Transactions under Omnibus Approval of the Company for the Quarter/Half year ended 30th September, 2022
6	To take note on the approval of the Related Party Transactions of the Subsidiary Companies
7	Considered and approved the Appointment of Ms. Darshni Lakhani as a Company Secretary and Compliance Officer of the Company with effect from 12 th November 2022
8	Considered and took note of the Resignation of Mr. Deepak Lohia as a Chief Financial Officer of the Company with effect from 21 st September 2022
9	Considered and took note of the Resignation of Ms. Divya Momaya (DIN: 00365757) as a Women Independent Director of the Company with effect from 10 th August, 2022
10	Considered and took note on the halt of Arihant Aakarshan, Taloja due to of notice received by National Green Tribunal on the grounds of environment clearance
11	Considered and took note on the launch of 2 new projects in Q-3 of FY 2022-23 in affordable housing segment with an estimated GDV of Rs. 615 Crores

The Board meeting concluded at 4.15 P.M.

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**

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