



CONTINUING STABILITY

Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 506194
Class of Security: Equity

ARIHANT
SUPERSTRUCTURES LTD.

10th August, 2018

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

Sub: Reappointment of Additional Independent Woman Director:

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 10th August, 2018 have, on the recommendation of the Nomination & Remuneration Committee approved the reappointment of Mrs. Vijaylakshami R. Iyer(DIN: 05242960) as the Additional Independent Woman Director of the Company w.e.f. 10th August, 2018 for the period of second term of 5 consecutive years. The re-appointment shall be subject to the approval of the Shareholders by means of a Special Resolution. The Board is of the opinion that the re-appointment of Mrs. Vijaylakshami R. Iyer shall be in the best interests of the Company on account of her excellent track record in the field of Finance and Corporate governance.

Mrs. Vijaylakshami R. Iyer had resigned from the Position of Independent Woman Director of the Company due to her personal grounds with effect from 04th June, 2018, simultaneously the Company has informed the Stock Exchanges under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide letter dated 05th June, 2018.

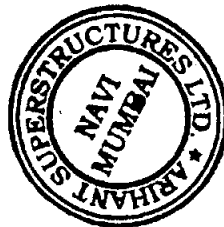
Further Vijaylakshami R. Iyer is offering her-self for Re-appointment for the Position of Independent Woman Director of the Company for her second term of 5 years.

The Brief profile of Mrs. Iyer has been annexed with this intimation for your records.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking you,
Yours faithfully,
For & on behalf of the Board of Directors
Arihant Superstructures Limited

Ashok Chhajjer
Chairman & Managing Director
DIN: 01965094



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

Tel.: 022 6249 3333
022 6249 3344

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

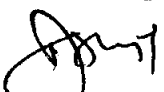
Brief Profile of Mrs. Vijayalakshmi R. Iyer, Women Director and Additional Independent Director of the Company (DIN: 05242960)

Name of the Director	Vijayalakshmi R. Iyer
DIN	05242960
Date of Appointment	10 th August, 2018
Experience	Mrs. Vijayalakshmi R. Iyer is the Former Chairperson & Managing Director of Bank of India with nearly four decades of service and contribution to the Indian Financial Sector. In her assignment as Member (Finance & Investment) of IRDAI, Mrs. Iyer's Contributions in redefining the regulations, issues related to Financial Stability Board (FSB), Financial Stability Development Council (FSDC), RBI, SEBI and other national/ international agencies are significant.
Job Profile	Additional Independent Woman Director
Relationship with any Director(s) of the Company	Not related to any of the Directors/ Promoters of the Company. However she was associated with the Company from 12 th August, 2017 to 04 th June, 2018 in the Capacity of Independent Director.
Date of Appointment in the Company	The current term of reappointment of Mrs, Vijayalakshmi R. Iyer, for her second term for a period of 5 consecutive years shall commence from 10 th August, 2018.

Thanking you,

Yours faithfully,

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


Ashok Chhajer
Chairman & Managing Director
DIN: 01965094

