



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

23rd May, 2018

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	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
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Sub: Appointment of Internal Auditor:

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 23rd May, 2018 has approved the appointment of **M/s KPMG as the Internal Auditor** of the Company in place of M/s MPK & Associates, Chartered Accountants for the Financial Year 2018-19.

The Brief profile of Internal Auditor 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 Arihant Superstructures Limited

Ashok Chhajer
Chairman & Managing Director
DIN: 01965094



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