

**Date: 1<sup>st</sup> February, 2016**

To  
The General Manager,  
Dept of Corporate Services  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400 001

**Subject: Disclosure of information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip: 506194**

Dear Sir,

This is to inform the Exchange, that the Board of Directors of the Company has approved the policy on Disclosure of Material Events/ Information. Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following Key Managerial Personnel in this regard:

1. Mr. Ashok B. Chhajer – Chairman and Managing Director
2. Mr. Aman Varma – Chief Financial Officer

The Exchange is requested to take the same on record and inform the stakeholders accordingly.

Thank You

**For, Arihant Superstructures Limited**



**Ashok Chhajer**  
**Chairman & Managing Director**

**Details of Key Managerial Personnel for the purpose of determining materiality of an Event and for the purpose of making disclosure to stock exchange(s):**

Name of the Company	Arihant Superstructures Limited
Name of the Key Managerial Personnel of the Company Contact Details: Tel. Email.	Ashok B. Chhajer 022 4111 3333, 2788 2941, 2788 2945 info@asl.net.in
Name of the Key Managerial Personnel of the Company Contact Details: Tel. Email.	Aman Verma 022 4111 3333, 2788 2941, 2788 2945 info@asl.net.in