



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

5th June, 2018

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Dear Sir/Madam

Sub: Resignation of Mrs. Vijayalakshmi R. Iyer from the position of Independent Woman Director of the Company:

With reference to the above captioned subject, and Pursuant to Regulation 30 read with Part A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to hereby inform and intimate to the Stock Exchanges that Mrs. Vijaylakshmi R. Iyer (**DIN: 05242960**) Independent Woman Director of the Company had resigned from her position with effect from 04th June, 2018 due to on personal grounds.

The Company has received this information from Mrs. Vijaylakshmi R. Iyer vide her email dated 04th June, 2018.

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

Thanking You,

Yours faithfully,

For Arihant Superstructures Limited

Naval Singh Shekhawat
Company Secretary



L51900MH1983PLC029643

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