



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

6<sup>th</sup> February, 2019

**Corporate Relations Department**  
**BSE Limited**  
PhirozeJeejeebhoy 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

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulation, 2015 in the matter of Resignation of Mr. Dinesh Babel (DIN: 02342254), Independent Director of the Company w.e.f: 31<sup>st</sup> March, 2019.**

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 6<sup>th</sup> February, 2019 have approved and taken on record Resignation of Mr. Dinesh Babel (DIN: 02342254) as an Independent Director of the Company with effect from 31<sup>st</sup> March, 2019.

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**

Govind Rao  
Company Secretary & Compliance Officer



L51900MH1983PLC029643

Arihant Aura, B-Wing, 25<sup>th</sup> 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

Date: 6<sup>th</sup> February 2019

To,

**The Board of Directors**  
**Arihant Superstructures Ltd**  
Navi Mumbai

**Subject: Resignation from the Board of Directors**

Dear Sirs,

This is to inform the members of the Board of Directors, that considering my current term as an Independent Director is coming to an end on 31<sup>st</sup> March 2019 and since the reply from SEBI is pending on the Report submitted by the Insider Trading Compliances Committee in the matters of the non-compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, I would like to step down from the Board of Directors of the Company with effect from 31<sup>st</sup> March 2019.

The Nomination & Remuneration Committee and the Board is requested to consider the above request and approve my resignation with effect from 31<sup>st</sup> March 2019.

It has been an honor to serve as an Independent Director on the Board of ASL and I convey my best wishes to the company, the Board of Directors and the Promoters.

**Thank You**  
**Yours sincerely**

  
**Dinesh Babel**  
**DIN: 02342254**

**CC:**

- 1. BSE Ltd**
- 2. National Stock Exchange of India Ltd**

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**Dear Sirs,**

**Subject: Declaration under Schedule III Part C of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to my resignation from the Board of Directors of Arihant Superstructures Ltd with effect from 31<sup>st</sup> March 2019, I hereby declare that on account of my current term coming to an end from 31<sup>st</sup> March 2019 and since the reply from SEBI is pending on the Report submitted by the Insider Trading Compliances Committee in the matters of the non-compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, I would like to step down from the Board of Directors of the Company with effect from 31<sup>st</sup> March 2019.

Further, I also hereby declare that there are no other material reasons for my resignation other than as stated above.

You are requested to take the same on record.

**Thank You**



**Dinesh Babel**  
**DIN: 02342254**