



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

02<sup>nd</sup> November, 2018

**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: Resignation of Mr. Naval Singh Shekhawat from the position of Company Secretary & Compliance Officer of the Company w.e.f. 15<sup>th</sup> November, 2018:**

Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in reference to our last outcome of Board Meeting disclosure to Stock Exchanges dated 10<sup>th</sup> August, 2018, for considering the Notice Period of Mr. Naval Singh Shekhawat till 15<sup>th</sup> November, 2018, We hereby inform and intimate to the Stock Exchanges that the Board of Directors in their Meeting held 02<sup>nd</sup> November, 2018 has approved the resignation of Mr. Shekhawat from his position of Company Secretary & Compliance Officer and his duties w.e.f. 15<sup>th</sup> November, 2018, after closing of business hours.

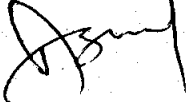
The Board places on record its appreciation for the assistance and guidance provided by Mr. Naval Singh Shekhawat during his tenure as Company Secretary & Compliance Officer of the Company.

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 Chhajer**  
**Chairman & Managing Director**  
**DIN: 01965094**



**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](http://www.asl.net.in)  
Email : [info@asl.net.in](mailto:info@asl.net.in)