

**Date: 25.03.2025**

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: <b>506194</b> Class of Security: <b>Equity</b>	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: <b>ARIHANTSUP</b> Series: <b>EQ</b>
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Dear Sir/Madam,

**SUB.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that Mr. Sridhar Ramachandran (DIN: 07706213) has tendered his resignation as the Additional Independent Director of the Company, with effect from close of business hours on March 25, 2025, citing that he is unable to fit into the Board culture. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholder Relationship Committee of the Company. He has confirmed that there are no other material reasons for his resignation other than mentioned in his resignation letter.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure - 1 to this letter.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Arihant Superstructures Limited**

**Ashokkumar B. Chhajer**  
**Chairman and Managing Director**  
**DIN: 01965094**

## Annexure -1

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Sridhar Ramachandran (DIN: 07706213) has tendered his resignation as the Additional Independent Director of the Company, with effect from close of business hours on March 25, 2025, citing that he is unable to fit into the Board culture. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholder Relationship Committee of the Company.  He has confirmed that there are no other material reasons for his resignation other than mentioned in his resignation letter.
2.	Date of appointment / cessation & term of appointment	March 25, 2025
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment)	NA
5.	Name of listed entities in which the resigning director holds directorship	NIL

**SRIDHAR RAMACHANDRAN**  
B.Com., ACA., Grad.CWA., CPA(USA)

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Maharashtra 400 614  
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Email: sridharr1964@gmail.com

25<sup>th</sup> March 2025

**To,  
The Board of Directors,  
Arihant Superstructures Limited**

*Dear Board Colleagues,*

**Sub: Resignation from the position of Additional Non-Executive Independent Director**

I hereby submit my resignation from the position of Additional Non-Executive Independent Director effective today, as I am unable to fit into your Board Culture.

Kindly acknowledge receipt of my resignation letter and arrange to submit necessary forms with the ROC and Stock exchanges.

My best wishes for the continued success.

Yours faithfully,



**Sridhar Ramachandran**  
DIN No. 07706213