

Date: 09.10.2025

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	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 Symbol: ARIHANTSUP Series: EQ
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SUB.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) for Appointment of Independent Director.

Dear Sir/Ma'am,

This is to inform you that 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 wish to inform you that Board of Directors vide its circular resolution dated October 09, 2025, has approved the appointment of Ms. Sheetal Bhilkar (DIN: 02979850) as an Additional Director categorized as Non-Executive and Independent Director of the Company for a period of 5 (five) consecutive years with effect from October 09, 2025 subject to the approval of members of the Company.

The details required under the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024('SEBI Circular') is attached herewith as Annexure - A.

You are requested to kindly take the above information on record.

Thanking You,

For Arihant Superstructures Limited

Parth Chhajer
Whole Time Director
DIN: 06646333

ANNEXURE - A

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Ms. Sheetal Bhilkar (DIN: 02979850) is appointed as an Additional Director (Non-Executive, Independent).
2.	Date of appointment / cessation & term of appointment	For a period of 5 (five) consecutive years commencing from October 09, 2025 to October 08, 2030 (both days inclusive) and shall not liable to retire by rotation.
3.	Brief profile	Ms. Sheetal Bhilkar is a visionary leader with over 30 years of experience in the construction and engineering industry. She is the Founder, Director & CEO of Urja Building Services Consultants Pvt. Ltd. She holds a Bachelor's degree in Electrical Engineering from SBM College of Engineering and Technology, Mumbai (1990-1994) and has completed education at the Indian Institute of Management Bangalore. An advocate for sustainable engineering practices and inclusive leadership, Sheetal is the Founder of the Real Woman Global Community and The Real Woman Awards, both dedicated to empowering women in construction. She has also served as VP of NAREDCO Mahi and continues to be a key voice in industry transformation. Her work has earned her multiple recognitions, including the Women Super Achiever Award, Iconic Woman Award, and inclusion in the Top 10 Women Leaders in Construction & Infrastructure – 2024.
4.	Disclosure of relationships between directors	Ms. Sheetal Bhilkar is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/ 2018/24, dated 20 th June 2018.	Ms. Sheetal Bhilkar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.