

Date: 12.11.2025

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 of appointment of Statutory Auditors pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is further to our letter dated November 05, 2025, regarding resignation of Statutory Auditors of the Company, we wish to inform that the Board of Directors of the Company in its meeting held on Wednesday, November 12, 2025, subject to the approval of the Shareholders, appointed M/s **K J K & Associates** (FRN No.112159W) as Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s. Ummed Jain & Co., Chartered Accountants (Firm Registration No. 119250W).

Further the Board of Directors has also consented to recommend to the Shareholders for their approval, appointment of **M/s. K J K & Associates**, as Statutory Auditors of the Company till the conclusion of Annual General Meeting to be held in the year 2026.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as **Annexure-A**.

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

Thanking you,

Yours faithfully,

For and on behalf of the Board of Directors
Arihant Superstructures Limited

Parth Chhajer
Whole-time Director
DIN: 06646333



CONTINUING STABILITY



Annexure – A

Details under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr.	Particular	Details
1	Name	Appointment of K J K & Associates
2	Reason for change viz. appointment / resignation etc.	Appointment of K J K & Associates to fill the casual vacancy caused due to resignation of M/s. Ummed Jain & Co., Chartered Accountants.
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	November 14, 2025
4	Brief Profile (in case of appointment)	ATTACHED AS ANNEXURE A
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FIRM PROFILE

FIRM NAME : **K J K & Associates**

STATUS : **PARTNERSHIP FIRM**

DATE OF ESTABLISHMENT : **01-09-1990**

ADDRESS : **178, 2ND FLOOR**
HEAD OFFICE **RAGHULEELA MALL, POISAR**
BEHIND POISAR BUS DEPOT
KANDIVALI WEST
MUMBAI 400067

9820057941/7666054060
mail@kjk.co.in

BRANCHES **304, AASHIYANA ENCLAVE**
14-AA, SCHEME NO.54,
SATYA SAI SQUARE
A.B. ROAD,
INDORE-452010
MOB.No.9820057941/8349683634

THE CUBE, 1ST FLOOR
73, LAXMI TOWER
SUBHASH NAGAR
AJMER ROAD
BHILWARA-311001
MOB.No.9509455220

NAME OF PARTNERS

S. N	Name	Qualification	Years of Experience	Membership No.
1	Mr Sunil Kumar Nuwal	B.Sc. F.C.A	25	100614
2	Mr. Jwala	B.Com, F.C.A	16	514655
3	Mr.Ajay Kailashchand Jain	B.Com. ICWA, FCA	23	112343
4	Mr.Rohan Dhiren Dani	B.Com., F.C.A.	11	154935
5	Mr. Sohit Mandowara	B.Com., A.C.A.	3	466018
6	Mr. Dileep Patel	B.Com,M.Com, A.C.A.	2	470442

NO. OF AUDIT STAFF : **09**

NO. OF PAID ASSISTANT : 2
INCOME TAX PAN : **AADFK7432P**
GSTIN : **27AADFK7432P1ZU**
EMPLANELMENT CODE NO. WITH
a) RESERVE BANK OF INDIA : **66708**
b) COMPTROLLER & AUDITOR : **BO1602**
GENERAL OF INDIA (C & AG)
c) REGISTRATION NO. WITH THE INSTITUTE : **112159W**
OF CHARTERED ACCOUNTANT OF INDIA
d) INDIAN BANK ASSOCIATION (IBA) : **ASM**
e) MEF (ICAI) : **MEF07558(Category –III)**

AUDIT EXPERIENCE OF BANKS / GOVERNMENT COMPANIES:

NAME OF THE INSTITUTION	TYPE OF AUDIT
BOB Capital Markets Ltd..	Internal Audit
The Jain Sahakari Bank Ltd.	Internal Audit
Himachal Pradesh Horticulture Produce Marketing & Processing Corporation Ltd.. Western Zone.	Internal Audit
Central Bank of India, Branches	Branch Statutory Audit
The Bank of Rajasthan Ltd.. Thane (West) Branch	Branch Statutory Audit
Union Bank of India, Branches	Branch Statutory Audit
Indian Overseas Bank	Branch Statutory Audit
The Bank of Rajasthan Ltd.. Andheri € Branch	Concurrent Audit
Bank of India Mandvi Branch	Concurrent Audit
State Bank of India CAG Branch	Concurrent Audit
State Bank of India Overseas Branch	Concurrent Audit
State Bank of India Wagle Branch	Concurrent Audit
State Bank of India Worli Branch	Concurrent Audit
State Bank of India Thane Branch	Concurrent Audit
Central Bank of India Bhuleshwar Branch	Concurrent Audit
IDBI Bank	Concurrent Audit

Cuffee Parade Branch	
Canara Bank New Marine Lines Branch	Concurrent Audit
Central Bank of India Mrine Lines Branch	Concurrent Audit
Sbi Foundation	Internal Finance Control Audit
UCO Bank	Branch Statutory Audit
Indian Overseas Bank	ASM

AUDIT OF SPECIALIZED MONITORING (ASM)

Agarwal Fuel Corporation Private Limited

Apart from the above audits, the Firm has experience to conduct Statutory, Internal, Tax ,GST and Management Audit of various Companies, Firms, and Individuals etc.

STATUTORY, GST ,INTERNAL, TAX AUDITS & OTHERS)

Gandhar Oil Refinery (India) Ltd

Vijay Suraksha Reality LLP

Surya Inns Ltd

Shree Hari Finvest Ltd..

Om Pareek Investment Co Ltd.

The Advocate Association of Western India

Lakshmi Film Distribution Pvt Ltd

Viyanna Media Works Pvt Ltd

Suvayu Venture Pvt Ltd

Vaishno logistic Pvt Ltd

Pinky Premises Management Pvt.Ltd.

Yohan Technologies LLP

Om Shri Infrastructure & Geo Services Pvt. Ltd.

C Brone Services LLp

Buro Rep Rahab Pvt Ltd

Construma Met Equip pvt ltd

Health Reactive India Pvt Ltd

Raghav Cotex Pvt. Ltd.

Shree Sawan Warehousing and Properties Pvt Ltd
Tinsula Shakti Investment Pvt Ltd
3M Marine Services & Solutions India Private Limited
Shree Hari Chemicals Export limited
Shree Steel Wire Ropes Ltd
Nadiawala Grandson Entertainment Pvt Ltd
Pawan Hans Ltd
Rishab World Pvt Ltd
Construma Consutancy Pvt Ltd
Prabhat Cables Pvt. Ltd.
Gandhar Coal Mines Private Ltd.
Elite fitness
Dr Vimi lalit Sharma
Munir Khan
Sajid Wajid LLP
Raghav Industries
Indicol Fabrics
Banarsidass Shirkishandass
Shivshanker Trading Co.
City Heights Developers
Tradeelinkks
NNRK
Venkon Venture
Bharat Jain Maha Mandal
(An International Institution of all Jain)
K C Jain Foundation
Madanchand Tolamal Gouti Charitable Trust
Mewari Tolly Charitable Trust
Sikar Nagrik Parisad
St Thomas Marthoma Syrian Church

PARTICULARS OF PARTNERS

CA Sunil Kumar Nuwal is a Fellow member of the Institute of Chartered Accountants of India. He is having a good experience of more than 25 years in Direct Taxation, Company Law, Accounting, Auditing and Investment Consultancy. He has rich and extensive experience in Internal audit, Concurrent audit of banks, Special audit of income tax, Stock audit and Statutory audit. He has handled various Financial Due diligence assignments on behalf of client and has contributed towards successful completion of such assignment.

CA Jwala is a Fellow member of the Institute of Chartered Accountants of India. He is having a experience of more than 16 years in Statutory Audit , Tax Audit , Internal Audit , Bank Branch Audit , Concurrent Audit of Banks , GST Compliance and Company law .

CA Ajay K Jain is a Fellow member of the Institute of Chartered Accountants of India. He has more than two decades experience in assisting clients across all industry segments raise debt funds. He has a strong exposure across all fund and non- fund based products. He has rich and extensive experience in Concurrent audit of banks, Stock audit and Bank Branch audit of bank.

CA Rohan D Dani is an Associate member of the Institute of Chartered Accountants of India. He is having a experience of more than 11 years in Audit and Taxation .

CA Sohit Mandowara is an Associate member of the Institute of Chartered Accountants of India. He is having a experience of more than 3 years in Audit, GST and Taxation.

CA Dileep Patel is an Associate member of the Institute of Chartered Accountants of India. He is having a experience of more than 2 years in Audit, GST and Taxation.