



CONTINUING STABILITY

Date: 12.11.2025

<p>Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code: 506194 Class of Security: Equity</p>	<p>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</p> <p>Symbol: ARIHANTSUP Series: EQ</p>
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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on November 12, 2025, reconstituted the below mentioned committees:

Sr. No.	Committee	Reconstituted	Category
1	Audit Committee	1. Mr. Abodh Khandelwal – Chairman 2. Mr. Pramod Deshpande – Member 3. Ms. Namrata Thakker - Member	Independent Director Independent Director Independent Director
2	Nomination & Remuneration Committee	1. Mr. Pramod Deshpande - Chairman 2. Mr. Abodh Khandelwal – Member 3. Ms. Sheetal Bhilkar - Member	Independent Director Independent Director Independent Director
3	Stakeholder and Relationship Committee	1. Ms. Namrata Thakker - Chairperson 2. Mr. Nimish Shah – Member 3. Mr. Pramod Deshpande - Member	Independent Director Executive Director Independent Director
4	CSR Committee	1. Mr. Nimish Shah - Chairman 2. Mr. Ashokkumar B. Chhajer – Member 3. Ms. Sheetal Bhilkar - Member	Executive Director Executive Director Independent Director
5	Risk Management Committee	1. Mr. Abodh Khandelwal - Chairman 2. Mr. Parth Chhajer - Member 3. Mr. Bhavik Chhajer – Member 4. Mr. Udit Kasera - Member	Independent Director Executive Director Executive Director CFO
6	Executive Committee	1. Mr. Ashokkumar B. Chhajer - Chairman 2. Mr. Nimish Shah – Member 3. Mr. Udit Kasera - Member	Executive Director Executive Director CFO



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7	Disinvestment Committee	1. Mr. Nimish Shah - Chairman 2. Mr. Ashokkumar B. Chhajer – Member	Executive Director Executive Director
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You are requested to kindly take the above information on record.

Thanking You,

For Arihant Superstructures Limited

Parth Chhajer
Whole Time Director
DIN: 06646333