



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

06th May, 2022

Corporate Relations Department	Listing Compliance Department
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	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: BE

Sub: Outcome of Board Meeting No. 01/2022-23:

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to hereby submit the outcome for the Board Meeting held on **Friday, 6th May, 2022 at 1:00 PM** at the registered office of the Company at Arihant Aura" 25th Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705.

The brief details of the major business transacted at the Board Meeting were as follows:

1	Considered, discussed and approved the Audited Accounts and Financial Statements of the Subsidiary Companies for the Quarter and the Financial Year ended 31 st March, 2022
2	Considered, discussed and approved the Audited Accounts and Financial Statements (Standalone and Consolidated) of the Company for the Quarter and the Financial Year ended 31 st March, 2022
3	Considered, discussed and took on record the Auditors Report (Standalone and Consolidated) of the Company for the Quarter and the Financial Year ended 31 st March, 2022
4	Discussed and approved the issue of 45,00,000 Secured, Unlisted, Unrated, Redeemable Non-Convertible Debentures (NCD) at Nominal Value of Rs. 100/- each
5	Considered and took note of resignation of Chief Financial Officer (CFO) of the Company
6	Considered and approved appointment of Chief Financial Officer (CFO) of the Company

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Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
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