

Date: 21.07.2026

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
--	---

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 July 21, 2026, has approved the appointment of Dr. Raghuvinder Singh Rajpurohit (DIN: 11650118) 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 July 21, 2026 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 Chhajera
Joint Managing 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	Dr. Raghuveer Singh Rajpurohit (DIN: 11650118) 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 July 21, 2026 to July 20 2031 (both days inclusive) and shall not liable to retire by rotation.
3.	Brief profile	Dr. Raghuveer Singh Rajpurohit is former Principal, OKIMT, Kota, former Principal, SCMIRT, Pune and former Professor, IMS Noida. He has over 27 years of Academic and Industry experience. He was appointed as Chairman of Sangam India Limited by Hon'ble Rajasthan High Court for Merger proceedings of SBP Limited in Sangam India Limited in 2006. He was also awarded the title of National Arbiter of Chess by All India Chess Federation in 1998.
4.	Disclosure of relationships between directors	Dr. Raghuveer Singh Rajpurohit 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.	Dr. Raghuveer Singh Rajpurohit is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.