

04 September 2026

To,

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: **531381**

Dear Sir / Madam,

Sub : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- – Appointment of Additional Director (Non-Executive Independent)

Pursuant to the provisions of Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take note that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the company, **at its meeting held today** i.e. September 04, 2026, has appointed Mr. Chirag Satish Shah (DIN: 02642152) as an Additional Director in the category of Non-Executive Independent Director, **not liable to retire by rotation**, with effect from September 04, 2026, to hold office for a term of 5 (five) consecutive years, subject to **the** approval of the Members **of the Company**”.

The abovementioned appointment is subject to obtaining approval of the Members of the Company in the ensuing General Meeting or within three months from the date of his appointment, whichever is earlier as per Regulation 17(1C) of the **SEBI Listing Regulations**.

The Board, on the recommendation of the Nomination and Remuneration Committee, has satisfied itself that Mr. Chirag Satish Shah possesses the requisite integrity, expertise and experience, and that he meets the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations. He has confirmed that he is registered with the Independent Directors Databank maintained by the Indian Institute of Corporate Affairs.

Further, in compliance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Mr. Chirag Satish Shah is not debarred from holding the office of Director by virtue of any order of SEBI or any other such Authority.

The disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as Annexure A.

Kindly take the above on record.

Yours Sincerely,
For ARIHANT FOUNDATIONS & HOUSING LIMITED,

Arun Rajan
Chief Executive Officer
Encl.: As above.

**The disclosure pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD
POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	September 04, 2026 Appointed as an Additional Director in the category of Non-Executive Independent Director, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from September 04, 2026 and expiring on September 03, 2031, subject to the approval of the Members.
3.	Brief Profile	Mr. Chirag Satish Shah is an industrialist and entrepreneur with extensive experience across specialty chemicals, dyestuffs, dyestuff intermediates, basic chemicals, real estate, warehousing and industrial infrastructure. He provides strategic leadership and management oversight to businesses including Indo Colchem Limited, Clairvoyance Industries Private Limited and Mirash Industries Private Limited, with exposure to manufacturing, exports, procurement, finance, working-capital management, marketing, cost optimization and business development. He also has significant experience in real estate, warehousing and industrial infrastructure through Titanium Logistics & Industrial Park LLP and Strategic Investors LLP, covering investment evaluation, project feasibility, location assessment and long-term asset value creation. His areas of expertise include financial management, capital allocation, risk assessment, project management and operational efficiency.. He also actively embraces Artificial Intelligence, data analytics and emerging technologies to enhance market intelligence, forecasting, operational efficiency, cost optimization, investment analysis and strategic decision-making. With his multidisciplinary business experience, Mr. Shah brings an independent, analytical and entrepreneurial perspective to Board-level decision-making, contributing across corporate strategy, governance, risk management, investments, manufacturing, supply chain, real estate, technology adoption and business growth.
4.	Disclosure of relationships between Directors	Mr. Chirag Satish Shah is not related to any Director of the Company.
5.	Names of listed entities in which he holds directorship, along with category of directorship and membership of Board committees	Nil