

Date: 23.10.2026

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
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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 October 23, 2026, has approved the appointment of Mr. Pradeep Mehta (DIN:12005928) 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 October 23, 2026, subject to the approval of members of the Company.

The details required under the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('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
Ashokkumar
Chhajer

Digitally signed by Parth
Ashokkumar Chhajer
Date: 2026.10.23
17:25:27 +05'30'

Parth Chhajer
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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 2024 are as under:

Sr. No.	Particulars	Disclosure
1.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	Mr. Pradeep Mehta (DIN:12005928) 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 October 23, 2026 to October 22, 2031 (both days inclusive) and shall not liable to retire by rotation.
3.	Brief profile	CA Pradeep Mehta is a Chartered Accountant and IICA-certified Independent Director with over 30 years of experience in financial leadership, corporate governance and strategic management across listed companies, multinational organisations and diverse industries. He is currently serving as Group Chief Financial Officer of Sanghvi Movers Limited and has previously held senior finance leadership positions at Garware Hi-Tech Films Limited, Saurashtra Cement Limited and Arihant Superstructures Limited. His areas of expertise include financial reporting, Audit Committee and Board matters, internal financial controls, enterprise risk management, treasury, capital allocation, regulatory compliance, investor relations and business transformation. He has extensive experience in managing statutory and internal audits, financial strategy, fund raising, working capital and stakeholder engagement. He holds a Bachelor of Science degree, is a member of the Institute of Chartered Accountants of India (ICAI) and has completed the Independent Directors Certification from the Indian Institute of Corporate Affairs (IICA), along with a Senior Leadership Programme at IIM Ahmedabad.



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		His cross-sector experience and governance-focused approach enable him to contribute effectively to Board oversight, risk management, strategic decision-making and sustainable shareholder value creation.
4.	Disclosure of relationships between directors	Mr. Pradeep Mehta 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.	Mr. Pradeep Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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