

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 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 vide its circular resolution dated October 23, 2026, reconstituted the below mentioned committees by inducting Mr. Pradeep Mehta (DIN:12005928), Additional Director categorized as Non-Executive, Independent Director as Member of the Committees with effect from October 23, 2026, Post reconstitution, the composition of the Committees are as follows:

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

7	Disinvestment Committee	1. Mr. Nimish Shah – Chairman 2. Mr. Ashokkumar Chhajer - Member	1. Mr. Nimish Shah – Chairman 2. Mr. Ashokkumar Chhajer - Member
8	TCWG Committee	1. Mr. Abodh Khandelwal 2. Mr. Pramod Deshpande 3. Mr. Ashokkumar B. Chhajer	1. Mr. Abodh Khandelwal 2. Mr. Pradeep Mehta 3. Mr. Ashokkumar B. Chhajer

You are requested to kindly take the above information on record.

Thanking You,

For Arihant Superstructures Limited

Parth
Ashokkumar
r Chhajer

Digitally signed by
Parth Ashokkumar
Chhajer
Date: 2026.10.23
17:25:51 +05'30'

Parth Chhajer
Joint Managing Director
DIN: 06646333