

March 25, 2017

To,

National Stock Exchange Limited,
Manager_ Listing 022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS 022-22723121

Dear Sir,

Sub: - Intimation in compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), 2015

This is to intimate the exchange that Board in their meeting dated March 25, 2017, has appointed Smt. Meenakshi Jayaraman, as Company Secretary and Compliance officer of the Company with effect from March 25, 2017; who has resigned from the post of Company Secretary on January 5, 2017.

Further, we wish to intimate that Mr. Vimal Lunawath, Whole-Time Director of the Company, who is temporarily acting as Compliance officer is ceased to be the Compliance officer of the Company from March 25, 2017.

A brief profile of Smt. Meenakshi Jayaraman- Company Secretary & Compliance officer is provided below;

- Name : Meenakshi Jayaraman
- Membership No. : A33479
- Qualification : Associate Member of Institute of Company Secretaries of India
- PAN : AXEPJ7466J
- Mobile No. : 8939643095
- Office Address : Arihant Foundations & Housing Ltd, No. 3
Ganapathy Colony, 3rd Street, Off. Cenotaph
Road, Teynampet, Chennai-600 018
- Email ID : csmeenakshi@arihants.co.in
- Father's Name : K. Jayaraman

For **ARIHANT FOUNDATIONS & HOUSING LTD.**



Managing Director

CIN: L70101TN1992PLC022299

- Shareholding in the Company: NIL
- Reason for appointment : To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We humbly request the exchange to take the aforementioned details on record and display the same on your website for the information of the shareholder and Members.

Thanking You

Yours Sincerely,

For ARIHANT FOUNDATIONS & HOUSING LIMITED



KAMAL LUNAWATH
DIN: 00087324
Managing Director