

**Arihant Foundations  
& Housing Limited**

New #3 Old #25  
Ganapathy Colony, 3rd Street  
Off Cenotaph Road, Teynampet  
Chennai 600 018  
30.05.2025

To,

BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Security Code: 531381

Dear Sir,

**Sub: Intimation of Appointment of Secretarial Auditor under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

This is to inform you that the Company has at its meeting of the Board of Directors held today on 04<sup>th</sup> May, 2024, at 10.00 P.M. appointed M/s. V Suresh Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024-25.

The details required to be disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, issued by the SEBI, is enclosed as Annexure- A.

Further, pursuant to Regulation 30(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the said disclosure will be made available on the Company's website at: <https://www.arihantspaces.com/>.

This is for your information and records.

Thanking you.  
Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED**

  
**KAMAL LUNAWATH**  
Managing Director  
DIN: 00087324



Encl: As above

**Annexure – A**

**Disclosure under sub-para (7) and (7A) of Para (A) of Part (A) of Schedule III to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Appointment of Secretarial Auditor**

S.No	Particulars	
1	Name of the Secretarial Auditor	M/s. V Suresh Associates
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company to conduct secretarial audit in accordance with Section 204 of Companies Act, 2013 and Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
3	Date of appointment & term of appointment	The Board of Directors at their meeting held on 30 <sup>th</sup> May 2025 have approved and further recommended to shareholders for approval at ensuing Annual General Meeting, the appointment of M/s. V Suresh Associates, Practicing Company Secretaries (Unique Identification No.P2016TN053700) as Secretarial Auditors of the company for a term (audit period) of five consecutive financial years from 2025-26 to 2029-30.
4	Brief Profile	<p>M/s. V Suresh Associates, Practicing Company Secretaries is a registered partnership firm having extensive experience of more than 20 years in providing Secretarial and legal services.</p> <p>They are a team of experienced professionals committed to delivering high-quality, innovative solutions tailored to the unique needs of their clients.</p> <p>They hold a peer review certificate (Certificate No. 6366/2025) valid up to 31.01.2030 issued by the Peer Review Board of Institute of Company Secretaries of India.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable