

**Arihant Foundations
& Housing Limited**

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

30th May 2022

To,

Bombay Stock Exchange Limited,
General Manager- DCS

022-22723121

Dear Sir,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016.

Ref: BSE Scrip Code- **531381**

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Jose Alpha (A68910) has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. 30th May 2022. The board approved the following resolution at its meeting held on 30th May 2022

Appointed Ms. Jose Alpha a qualified member of the Institute of Company Secretaries of India, as Company Secretary cum Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 30th May, 2022. We are also enclosing Annexure - I and Profile of the Company Secretary - pursuant to Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation.

Kindly take the aforementioned declaration on record and oblige.

Thanking you.

Yours Sincerely,

For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**



KAMAL LUNAWATH
Managing Director
DIN: 00087324

Encl: As above

Annexure 1

Appointment of Ms. Jose Alphia as Company Secretary and (KMP) w.e.f. May 30, 2022.

S.No	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment	Ms. Jose Alphia has been appointed as Company Secretary & KMP of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	w.e.f. May 30, 2022 as Company Secretary & Compliance Officer of the Company,
3	Brief profile (in case of appointment);	
	Name of the Company Secretary & KMP	Ms. Jose Alphia
	ICSI Membership No.	ACS 68910
	Educational Qualification	Associate Member of the Institute of Company Secretaries of India, Member of Chartered Institute of Management Accounting and B.Com
	Work Experience	Ms. Jose Alphia is an Associate Member of Institute of Company Secretaries of India since 2022. She has completed her graduation in Commerce. She brings in 2+ years of experience in corporate predominantly in Company Secretarial, Compliance functions

