



Arfin India Limited

December 28, 2024

BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.	Scrip Code: 539151 Security Id: ARFIN ISIN: INE784R01023
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Subject: Intimation of Resignation of Ms. Saloni Ghanshyambhai Hurkat as Company Secretary & Compliance Officer (CS) of the Company

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that Ms. Saloni Ghanshyambhai Hurkat, vide her resignation letter dated 28 December, 2024 has tendered her resignation from the position of Company Secretary & Compliance Officer (CS) of the Company w.e.f. closing of business hours i.e. Saturday, 28 December, 2024.

Further, Ms. Saloni Ghanshyambhai Hurkat has also confirmed that there is no other material reason other than mentioned in her resignation letter. (Attached resignation letter).

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed in Annexures.;

Further pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby provide the updated list of contact details of following Directors and Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchange Monday-30 December, 2024.

Name	Designation	Details
Shubham Jain	Chief Financial Officer (CFO)	cfo@arfin.co.in – 9725611940
Mahendra R. Shah	Chairman & Whole time Director	mahendra@arfin.co.in -9998849974



Registered & Corporate Office :
Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91-2764-232621 Fax : +91-2764-232620
Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :
Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
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Fax : +91-2764-232620



Arfin India Limited

The above information shall also be made available on the Company's website www.arfin.co.in.

The Exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,

For, Arfin India Limited

Mahendra R. Shah



Mahendra R. Shah

Chairman & Wholetime Director

DIN: 00182746

Encl: As above

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Annexure I

Details of Ms. Saloni Ghanshyambhai Hurkat pursuant to Schedule III of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular:

1	Name	Saloni Ghanshyambhai Hurkat
2	Reason for Change Viz Appointment, Resignation, Removal, Death Or Otherwise	Resignation
3	Date Of Cessation	With Effect From The Closing Of Business Hours Of 28 December, 2024.
4	Brief Profile (In Case Of Appointment)	NA
5	Disclosure of Relationship Between Directors (In Case Of Appointment)	NA
6	Disclosure In Terms Of Regulation 30 -Schedule III Of SEBI Regulations	As Enclosed

We request you to take the same on record.

Yours Faithfully,

For, Arfin India Limited

Mahendra R. Shah



Mahendra R. Shah

Chairman & Wholetime Director

DIN: 00182746

SALONI HURKAT

Email- salonihurkat96@gmail.com Mob: 8734825454

Resignation Letter

Date: 28 December, 2024

To,
The Board of Directors,
Arfin India Limited,
Plot No.117, Ravi Industrial Estate,
Behind Prestige Hotel, Billeshwarpura,
Chhatral, Gandhinagar-382729
Gujarat, India

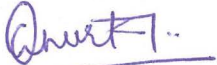
Subject: Resignation from the position of Company Secretary & Compliance Officer (CS)

This is with reference to the captioned subject; As I have decided to take my carrier further, I wish to resign as Company Secretary & Compliance Officer of the Company with effect from the closing of business hours of December 28, 2024.

It has been good working experience at Arfin India Limited and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as Company Secretary & Compliance Officer.

I take this opportunity to thank all the Board Members and entire Management Team of Arfin India Limited for wonderful support and guidance during my tenure as Company Secretary & Compliance Officer.

Thanking you,
Your sincerely



Saloni Hurkat
CS & Compliance Officer

I, hereby accept the resignation of Ms. Saloni Ghanshyambhai Hurkat on behalf of Board of Directors of Arfin India Limited.



Mahendra R. Shah
Chairman & Wholetime Director
DIN: 00182746



accepted