



# Arfin India Limited

13.11.2024

<b>BSE Limited</b> Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India	<b>Scrip Code: 539151</b> <b>Security ID: ARFIN</b> <b>ISIN: INE784R01023</b>
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**Subject: Intimation of Proposal for incorporation of New Wholly Owned Subsidiary (WOS) and No Objection Certificate (NOC) w.r.t. name of the proposed company**

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

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. November 13, 2024 has approved the incorporation of a new Wholly Owned Subsidiary (WOS) Company with an Authorised Capital of Rs. 1,00,00,000/- (Rupees One Crore Only) and with a name containing the key word 'ARFIN' or any such other names containing such words which may be similar to our Company's Name: Arfin India Limited and has issued No Objection Certificate (NOC) w.r.t. same.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For, Arfin India Limited**

**Mahendra R. Shah**

Chairman & Wholetime director

DIN: 00182746

**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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