

August 14, 2023

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, India
Scrip Code: ARSHIYA

Corporate Relationship
Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 506074

Subject: Disclosure under Regulation 30 of Listing Regulations

Dear Sir / Madam,

We hereby inform, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) that in accordance with the recommendations of the Audit Committee, the Board of Directors of the Company at its meeting held on 14th August, 2023 has approved the appointment of M/s. Ronen Joshi & Associates & Co., Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2023-2024.

Required disclosures regarding appointment of Internal Auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached herewith and marked as ‘**Annexure-A**’.

Please take the same on record.

Thanking you.

For ARSHIYA LIMITED

AJIT
DABHOLKAR
Digitally signed by
AJIT DABHOLKAR
Date: 2023.08.14
18:15:48 +05'30'



Ajit Dabholkar

Company Secretary & Compliance Officer

Membership No: F4424

Arshiya Limited

Annexure A

Required disclosures regarding appointment of internal auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particular	Details
1.	Reason for change viz. appointment, Appointment as Internal Auditors of the resignation, removal, death or Company otherwise;	Appointment
2.	Date of appointment /cessation & term of appointment;	14 th August 2023 Appointed as Internal Auditor of the Company for FY 2023-24.
3.	Brief Profile;	<p>Name of the Auditor: M/s. Ronen Joshi & Associates & Co., Chartered Accountants,</p> <p>Fields of Experience:</p> <ul style="list-style-type: none"> . Internal Audits in Service Industry . Management Consultancy services . Project accounting, Tax Planning . RERA Compliances . Amalgamation and Mergers of companies . Project Finance including Reconstruction . Statutory Audit, Concurrent Audit, . Internal Financial Control Audit . Indirect Taxation, GST Audit, . Direct Taxation, . Advisory to start-ups . Valuation – Financial & Technical
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	Not Applicable



Arshiya Limited