

Ref: AL/SE/0819/04

Date: 09/08/2019

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai - 400051.  
Fax No. 2659 8237 / 38

Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
2nd Floor, Dalal Street,  
Mumbai – 400 001  
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited – **NSE Scrip Name: ARSHIYA**  
**BSE Scrip Code: 506074**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer (“Key Managerial Personnel”).**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, the 9<sup>th</sup> August, 2019, has *inter-alia* Considered, approved appointment of Mr. Dinesh Kumar Sodani as the Chief Financial Officer (KMP) of the Company with immediate effect. The said appointment is based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee.

Further Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the following details are submitted herewith:

Name of the KMP	Details of appointment	Date of Appointment	Brief Profile of KMP	Whether related to Director / KMP/ Senior Managerial Personnel
Mr. Dinesh Kumar Sodani	Appointment of Chief Financial Officer	9 <sup>th</sup> August, 2019	As per Annexure – A	None

Kindly take the above on your records.

Thanking you.

Yours faithfully,

**For ARSHIYA LIMITED**

Savita Dalal  
**Company Secretary & Compliance Officer**



**Arshiya Limited**

## Annexure – A



### **Brief Profile of Mr. Dinesh Kumar Sodani**

Mr. Sodani a qualified Chartered Accountant from the Institute of Chartered Accountants of India and associated with the Company for more than 7 years with the Expertise in the field of accounts and Finance. He has an overall experience of 25 years in the field of Projects and Working capital Financing and Insurance, Debt Restructuring/ Debt Realignment.



### **Arshiya Limited**