

Ref: AL/SE/072021/02

Date: 5th July, 2021

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
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001
Fax No. 2272 3121/ 2037

**Re.: - Arshiya Limited ("the Company") – NSE Scrip Name: ARSHIYA
BSE Scrip Code: 506074**

Sub: Intimation of Secretarial Auditor of the Company for the Financial Year 2021-22.

Dear Sir /Madam,

In continuation to outcome of the board meeting dated 30th June, 2021 vide letter ref no. Ref: AL/SE/062021/09 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the company has appointed **CS Jitender Sigh** as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2021-22.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as an **Annexure-A**.

This is for your information and records.

Yours faithfully,

For ARSHIYA LIMITED



Ratika Gandhi
Company Secretary & Compliance Officer
Membership No. A29732



Enclosure: Annexure - A

Annexure – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	CS Jitender Sigh
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013. and the requirements under the SEBI (LODR) Regulations, 2015
2.	Date of Appointment/cessation (as applicable) & terms of appointment	30 th June 2021 CS Jitender Sigh, Practicing Company Secretary is appointed as Secretarial Auditor of the Company.
3.	Brief profile (in case of appointment)	<p>Name of Auditor: CS Jitender Sigh (C. P. No. 12463)</p> <p>Office Address: 8/2, 3rd Floor, West Patel Nagar, New Delhi-110008</p> <p>Email: jitender@hja.co.in</p> <p>Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws</p> <p>Terms of appointment: Conduct Secretarial Audit for Financial Year 2021-22</p> <p>About the auditor: CS Jitender Sigh has over 8 years of experience as Company Secretary wherein he has supported both start-ups and large corporates with their legal and compliance requirements.</p> <p>He has led several significant assignments, providing both hands on legal advice as well as overall strategic inputs. He has extensive experience in a wide range of practice areas including Corporate Compliance Management, Foreign Direct Investment, Joint Ventures,</p>



Arshiya Limited

		<p>Mergers Acquisitions, Secretarial Audit, Due Diligence, Approvals of the Ministry of Corporate Affairs, Compounding of Offences under the provisions of the Companies Act, 2013, Corporate Governance Auditors and FEMA Compliances and Management Consultants. He is also part of Litigation team and regularly appears before departmental and appellate authorities' e.g., NCLT.</p> <p>In addition to his practice, he is the Co Author of "Company Law Premier" publication of the Institute of the Company Secretaries of India ("ICSI") and member of research Committee of ICSI constituted in the year 2015, Member of Task Force Committee of ICSI and a frequent speaker at conferences and seminars conducted by ICSI. He is member of Research Committee of NIRC-ICSI for the year 2018. He is young and energetic Practicing Company Secretary with a zeal to dig deep into the nuances of Corporate Laws.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

