



Arfin India Limited

30 November, 2024

To, 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: Submission of Outcome of the Board Meeting held on 30 November, 2024
Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held today i.e. 30 November, 2024 has accepted the resignation letter dated 30 November, 2024 received from Mr. Tarunkumar Acharya, Chief Financial Officer of the Company. He resigned from the position of Chief Financial Officer & KMP of the Company w.e.f. closing of business hours of 30 November, 2024 and has appointed Mr. Shubham Jain Member of ICAI as Chief Financial Officer & KMP of the Company w.e.f. 2 December, 2024.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed in Annexures.;

Further pursuant to Regulation 30 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 w.e.f. 2 December, 2024.

Name	Designation	Details
Saloni Ghanshyam Hurkat	CS & Compliance Officer (CS)	cs@arfin.co.in -8734825454
Shubham Jain	Chief Financial Officer (CFO)	cfo@arfin.co.in - 9725611940

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

The meeting of the Board of Directors of the Company commenced at 3:30 p.m and concluded at 4:00 p.m.

You are requested to take the above information on your records.

Thanking you,
Yours Faithfully,

For, Arfin India Limited


Saloni Hurkat
CS & Compliance Officer
M. No.-A67713



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.
Ph. : +91-2764-232620
Fax : +91-2764-232620

TARUNKUMAR ACHARYA

M- 9909905872 Email: tarun2285@gmail.com

RESIGNATION LETTER

Date: November 30, 2024

To,
The Board of Directors
Arfin India Limited,
Chhatral, Gandhinagar-382729
Gujarat, India.

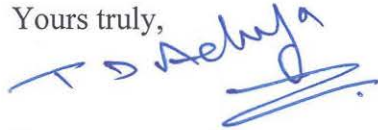
Dear Sirs,

Subject: Resignation from the position of Chief Financial Officer of the Company

I, Tarunkumar Acharya, Son of Mr. Dilipkumar Acharya, residing at, 23B, Jaltarang Society, Nr. Jaltarang Bustand, Jivrajpark, Ahmedabad-Gujarat 380051, India, having PAN: AIZPA0074B, hereby resigns from the position of Chief Financial Officer (CFO) of the Company due to medical emergency. Therefore, I hereby serve my resignation pursuant to my appointment as CFO under section 203 of the Companies Act, 2013 and other applicable laws w.e.f. closing of business hours of November 30, 2024. I also conform that there is no other material reason except mentioned above for the resignation from the position of CFO.

Thanking You,

Yours truly,



Tarunkumar Acharya.

I, hereby accept the resignation of Mr. Tarunkumar Acharya on behalf of Board of Directors of Arfin India Limited.



Mahendra R. Shah
Chairman & Wholetime Director



Arfin India Limited

Annexure I

Details of Mr. Tarunkumar Acharya pursuant to Schedule III of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular:

1	Name	Tarunkumar Acharya
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 30 November, 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


Saloni Hurkat

CS & Compliance Officer

M. No.-A67713



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Annexure II

Appointment of CFO – Shubham Jain w.e.f. 02 December, 2024

Name	Mr. Shubham Jain
Brief Profile	He is qualified Chartered Accountant and Member of ICAI, aged around 30 years is a having extensive and diverse accounting experience in the fields of Finance Management-Accounting Operations, Amalgamation of Internal Companies, Direct & Indirect Taxation, Accounts & Audit, Legal, Treasury & Finance, GST, etc. into his nature of expertise
Date of Appointment	w.e.f. 02 December, 2024
Term of Appointment	Appointed as Chief Financial Officer and Key Managerial Personnel of the Company as per provisions of Section 203 of the Companies Act, 2013 w.e.f. 02 December, 2024.
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment w.e.f. 02 December, 2024.
Disclosure of relationships between Directors; into his nature of expertise.	Not Applicable

We request you to take the same on record.

Yours Faithfully,

For, Arfin India Limited

Saloni Hurkat

CS & Compliance Officer

M. No.-A67713



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