

February 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 SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we hereby inform that the Board of Directors has approved appointment of Mr. Ajit Dabholkar (FCS 4424), as Whole time Company Secretary, Key Managerial Personnel as per provisions of the Companies Act, 2013 and Compliance officer of the Company in accordance with provisions of the SEBI (LODR), considering the recommendations of its Nomination and Remuneration Committee., Mr. Dabholkar is a Fellow Member of Institute of Company Secretaries of the Company (ICSI) (membership No. F4424) and as such has requisite qualifications to hold the positions.

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

Please take on record.

Thanking you.

**For ARSHIYA LIMITED**

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Ajay S Mittal

**Chairman & Managing Director**

DIN: 00226355



**Arshiya Limited**

## Annexure A

Required disclosures regarding appointment of Company Secretary and Compliance Officer as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

| Sr. No | Requirements  | Disclosure  |
|--------|---|---|
| 1.     | Reason for change viz. appointment  | Mr. Ajit Dabholkar, has been appointed as Company Secretary, KMP and Compliance Officer of the Company.   |
| 2.     | Date of appointment & term of appointment   | February 14, 2022   |
| 3.     | Brief Profile (in case of Appointment)  | Mr. Dabholkar, is a Fellow Company Secretary of the Institute of Company Secretaries of India (ICSI). He has worked as Company Secretary Compliance Officer and Corporate Counsel for several companies including listed companies. |
| 4.     | Disclosure of relationships between Directors (in case of appointment of a Director | Not Applicable  |

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