

Ref: AL/SE/072022/02

Date: 8th July 2022

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: Appointment of Mr. Kiran Shinde as an Additional Director (Non-Executive Independent) of the Company.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have, by way of circular resolution passed on 8th July 2022, appointed Mr. Kiran Shinde, as an Additional Director (Non-Executive Independent) of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are annexed herewith as an ***Annexure-I.***

You are requested to take the same on your record.

Thanking you,

For ARSHIYA LIMITED



Ajay S Mittal

Chairman & Managing Director

DIN: 00226355



Arshiya Limited

ANNEXURE - I

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

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment & term of appointment	8th July 2022 Mr. Kiran Shinde, has been appointed as an Additional Director (Non-Executive Independent) of the Company to hold office up to the ensuing Annual General Meeting of the Company
Brief profile	Mr Kiran Shinde brings with him over 39 years of experience such as preparation area development plans, Development plans for notified special planning areas, grant of development permission according to the provisions of development control regulations, preparation land use statements and working of the cost estimates of the projects. A certified Fellow member of Institution of Town Planner India from IIT Kharagpur (West Bengal) currently working as Planning Adviser in developing 80000 sqm campus in Navi Mumbai which has Engineering and Medical College with 1000 bedded running hospital. Apart from this working in the capacity of administrative manager for guiding in compliance with Govt and semi Govt Departments seeking mandatory permissions under MR & TP Act 1966 and UDCPR provisions from state government and Govt of India wherever applicable.
Disclosure of relationships between directors	Mr. Kiran Shinde, does not have any relationship with any of the existing Directors of the Company
Shareholding, if any, in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Kiran Shinde, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Arshiya Limited