

**Ref:** AL/SE/0419/08

**Date:** 19<sup>th</sup> April, 2019

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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,  
2<sup>nd</sup> 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 SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015

Dear Sir/Madam,

In continuation to our letter dated today i.e. Friday, 19<sup>th</sup> April, 2019, this is to inform you that Board has approved the re appointment of Mr. Ajay S Mittal and Mrs. Archana A Mittal as Managing Director & Joint Managing Director respectively of the Company for a period of 5 years pursuant to the provisions of Section 196, 197, 198, 203 read with schedule V of the Companies Act, 2013 & all other provisions as may be applicable for the time being in force.

This information is pursuant to regulation 30 of Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015, is enclosed.

This is for your information and record please.

Thanking you.

Yours faithfully,

For ARSHIYA LIMITED

Savita Dalal  
Company Secretary & Compliance



**Arshiya Limited**

Disclosure under Regulation 30 of Para A of Part A of Schedule -III of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015

Sr. NO	Requirement	Mr. Ajay S Mittal	Mrs. Archana A Mittal
1	Reason for Change i.e. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ajay S Mittal as Managing Director of the Company as approved by the Board of Directors of the Company at their meeting held on 19 <sup>th</sup> April, 2019	Re-appointment of Mrs. Archana A Mittal as Joint Managing Director of the Company as approved by the Board of Directors of the Company at their meeting held on 19 <sup>th</sup> April, 2019
2	Date of appointment/cessation (as applicable) and terms of appointment	Mr. Mittal has been re-appointed by the Board for a period of 5 years commencing from 20 <sup>th</sup> April, 2019 until 19 <sup>th</sup> April, 2024; the tenure shall be subject to approval of shareholders at the general meeting.	Mrs. Mittal has been re-appointed by the Board for a period of 5 years commencing from 20 <sup>th</sup> April, 2019 until 19 <sup>th</sup> April, 2024; the tenure shall be subject to approval of shareholders at the general meeting.
3	Brief Profile	<p>Mr. Mittal is the key driving force behind Arshiya's growth into India's first fully integrated supply chain management and logistics infrastructure solutions company. Guided by Mr. Mittal's vision and leadership, Arshiya has become the premier supply chain and logistics infrastructure solutions provider in India offering a range of services from Free Trade Warehousing Zones, rail operations, inland container depot, industrial distribution hub and others. During his entrepreneurial career spanning over three decades, Mr. Mittal has helmed leadership positions in diverse sectors including financial services, manufacturing, international trading, information technology and global supply chain management.</p> <p>Mr. Mittal has done his MBA from the United States. A firm believer in giving back to the society, Mr. Mittal regularly volunteers time and energy to community service organizations.</p>	<p>Mrs. Mittal leads the projects and procurement at Arshiya. Her vision and leadership has been critical for the company's transformation into India's premier Logistics Infrastructure Company. Mrs. Mittal is also a key member of Arshiya's executive management team involved with strategic decision-making towards Arshiya's growth &amp; development. Under Mrs. Mittal's guidance, Arshiya Limited presently operates India's first of its kind state-of-the-art two FTWZs, in Mumbai - Panvel spanning 165acres and another in North Khurja - spanning 135acres. Mrs. Mittal is a graduate in Bachelor of Arts (Honours) from Punjab University and is also very active with various social reform organizations across India especially in the field of girl-child education and women empowerment.</p>
4	Disclosure of relationship between Director	Except Mrs. Archana A Mittal a Non - executive Promoter Directors of the Company, no other Directors are related to Mr. Mittal.	Except Mr. Ajay S Mittal a Non - executive Promoter Directors of the Company, no other Directors are related to Mrs. Mittal.

