

August 21, 2024

To,  
The Listing Department  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: ARSHIYA**

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 506074**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations.**

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Ajit Dabholkar, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 1<sup>st</sup> August, 2024 and will be relieved from the services of the Company with effect from close of business hour on 1<sup>st</sup> August 2024 and the same was approved/accepted in the 1<sup>st</sup> Committee of Creditors (CoC) held on 8<sup>th</sup> August 2024 and e-voting results were received on 17<sup>th</sup> August 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the above information on record.

**For Arshiya Limited**  
**(Under Corporate Insolvency Resolution Process)**



Nitin Vishwanath Panchal  
**Deemed Resolution Professional**  
**IBBI Registration No:** IBBI/IPA-001/IP-P00777/2017-2018/11350  
**AFA Details:** AA1/11350/02/181224/106632 valid up to 18.12.2024

## Arshiya Limited

**(under Corporate Insolvency Resolution Process)**

**Regd. Off.:** Arshiya FTWZ, CO-1, Survey Nos. 178/3 & 178/4, At Post - Sai Village, Taluka - Panvel, District - Raigad,  
Pin code - 410 221. Maharashtra, India T: +02143 662800 | Email: [teamsecretarial@arshiyalimited.com](mailto:teamsecretarial@arshiyalimited.com) | [www.arshiyalimited.com](http://www.arshiyalimited.com)  
CIN: L93000MH1981PLC024747

## Annexure – I

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 9<sup>th</sup> September, 2015 are as under:

Sr. No.	Particulars	Details
1.	<b>Name of the Company</b>	Arshiya Limited
2.	<b>Reason for Change Viz., appointment resignation, removal, death or otherwise;</b>	Mr. Ajit Dabholkar, has resigned from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons vide his letter dated 1 <sup>st</sup> August 2024.
3.	<b>Date of Appointment/cessation (as applicable) &amp; terms of appointment</b>	He has been relieved from the services of the Company with effect from close of business hour on 1 <sup>st</sup> August 2024.
4.	<b>Brief profile (in case of appointment)</b>	Not applicable
5.	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not applicable

  


## **Arshiya Limited**

**(under Corporate Insolvency Resolution Process)**

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