

Ref: AL/SE/062022/02

Date: 1st June 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: Intimation of Appointment of Secretarial Auditor of the Company for the Financial Year 2022-23.

Dear Sir /Madam,

In continuation to outcome of the board meeting dated 30th May 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the company has appointed **Aabid & Co., Practicing Company Secretaries** as Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2022-23.

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 9th September, 2015 are attached as an **Annexure-A**.

This is for your information and records.

Yours faithfully,

For ARSHIYA LIMITED



Ajay S Mittal

Chairman & Managing Director

DIN: 00226355



Enclosure: Annexure - A

Arshiya Limited

Regd. Off.: 205 and 206 (part), 2nd Floor, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai – 400 018. India.
T: +91 22 42305500/502 | F: +91 22 4230 5555 | info@arshyalimited.com | www.arshyalimited.com

CIN: L93000MH1981PLCO24747

Free Trade Warehousing Zone | Rail & Rail Infrastructure | Inland Container Depot | Transport And Handling

Annexure – A

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 9th September, 2015.

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013. and the requirements under the SEBI (LODR) Regulations, 2015
2.	Date of Appointment/cessation (as applicable) & terms of appointment	30 th May 2022 Aabid & Co., Practicing Company Secretaries is appointed as Secretarial Auditor of the Company.
3.	Brief profile (in case of appointment)	<p>Name of Auditor: CS Mohammed Aabid (C. P. No. 6625)</p> <p>Office Address: 302, Business Point, Opp. Andheri Subway, Near DCB Bank, Andheri west, Mumbai-400058</p> <p>Email: jog@aacs.in</p> <p>Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws</p> <p>Terms of appointment: Conduct Secretarial Audit for Financial Year 2022-23</p> <p>About the auditor: Aabid & Co. is a Company Secretary & Legal Consulting firm based in Mumbai. Established in year the 2005, the firm has been promoted by professionals with over 10 years of experience in legal and secretarial field.</p> <p>Aabid & Co. is blend of young and experienced professionals.</p> <p>The structure of the firm is construed as follows:</p> <ul style="list-style-type: none"> • Advisory Board



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CIN: L93000MH1981PLCO24747

		<ul style="list-style-type: none"> • Management Team- Comprising of three partners • Executive Team - Company Secretary & Qualified Company Secretaries Article Assistants & Support Team <p>Aabid & Co. provides a wide range of services and has successfully delivered the following:</p> <ul style="list-style-type: none"> • Advisory Services for IPO of Adlabs Entertainment Limited for issue size of Rs. 500 Crores. • Assisted YOU Broadband & Cable India Limited for their IPO of Rs. 400 Crores. • Actively advised the IPO of DB Realty Limited, a leading Company in Real Estate Sector. • Advised on acquisition of NBFC Company by Essel Group (Zee Media Group) named as Essel Finance Business Loans Limited. • Successful Amalgamation of First Blue Home Finance Ltd with Dewan Housing Finance Corporation (DHFL) engaged in business of housing finance. • Demerger of Sahyadri Agro & Dairy Limited was successfully completed by our team, and Nestle India Ltd, the world's leading Nutrition, Health and Wellness company has acquired majority of the stake in Indocon Agro and Allied Activities Private Limited (Resulting Company). • Successfully advised and rendered our services for merger of another Non-Banking Finance Company (NBFC) K K Financial Services Private Limited with Purple Finance Limited. <p>With a professional impetus achieved from an ideal mix of the extensive experience, the team of Aabid & Co. leaves no stones unturned to provide quality and expertise services to clients.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None



Arshiya Limited