

Ref: AL/SE/112021/01

Date: 02nd November, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400 001

Sub: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Mrs. Manjari Ashok Kacker, Independent Director of the Company, has resigned from the Board of the Company due to personal commitments with effect from the close of business hours of 01st November, 2021. Mrs. Manjari Ashok Kacker has also confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter.

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 09th September, 2015 are given in Annexure A.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For ARSHIYA LIMITED


Ratika Gandhi

Company Secretary & Compliance Officer
Membership No. A29732



Arshiya Limited

Annexure A

Sr. No	Particulars	Details
1.	Reason for Change	Resignation due to personal commitments.
2.	Date of cessation	Resigned with effect from the close of business hours of 01 st November 2021.
3.	Brief Profile	Not applicable
4.	Disclosure of relationship between the directors	




Arshiya Limited