

10<sup>th</sup> April 2023

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

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 506074**

**Subject: Resignation of Non-Executive Independent Director**

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we hereby inform that Mr. Kiran Ankush Shinde (DIN:09667419) has resigned as Non-Executive Independent Director of the Company w.e.f. April 07, 2023.

Required disclosures regarding resignation of Non-Executive Independent Director as per the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015 together with a copy of the resignation letter are attached and marked as ‘**Annexure-A & B**’.

Please take this intimation on record.

Thanking you.

**For ARSHIYA LIMITED**

AJAY SHANKARLA  
L MITTAL  
Digitally signed by  
AJAY SHANKARLA  
MITTAL  
Date: 2023.04.10  
18:59:28 +05'30'



Ajay S Mittal

**Chairman & Managing Director**

DIN: 00226355

### Annexure A

Required disclosures regarding resignation of Non-Executive Independent Director as per Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Sr. No	Requirements	Disclosure
1.	Reason for change	Resignation due to personal and unavoidable circumstances
2.	Date of cessation	April 07, 2023
3.	Brief Profile (in case of Appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	None
7.	Confirmation that there is no other material reasons other than those provided	Mr. Shinde has confirmed that there is no other reason other than those mentioned in his resignation letter.

AJAY  
SHANKARL  
AL MITTAL

Digitally signed  
by AJAY  
SHANKARLAL  
MITTAL  
Date: 2023.04.10  
19:00:00 +05'30'



# Annexure - B

Date: 07.04.2023

To,

The Board of Directors  
Arshiya Limited  
205/206 (Part), 2<sup>nd</sup> Floor,  
Ceejay House, Shiv Sagar Estate,  
H-Block, Dr Annie Besant Road,  
Worli Mumbai -400018  
Maharashtra, (India)

**Sub: Resignation from the position of Non- Executive Independent Director of  
Arshiya Ltd Company**

**Ref: Appointment letter dated 8<sup>th</sup> July 2022 as Independent Director Kiran Ankush  
Shinde DIN 09667419**

Dear Sir, / Madam,

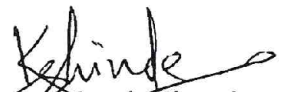
I Kiran Ankush Shinde R/o Atlanta CHS, RH01, Plot No 29, Sector 40 Nerul Navi  
Mumbai Maharashtra India, due to personal and unavoidable circumstances, I  
hereby tender my resignation from the Non- Executive Independent Directorship of  
the Arshiya Ltd Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect from 07th April  
2023 from the post of Director of Arshiya Limited CIN No 09667419 and relieve me  
of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the  
necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Sincerely,

  
Kiran Ankush Shinde  
DIN No 09667419  
Date 07th April 2023