



November 20, 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

Sub: Intimation under Regulation 30 of Listing Regulations.

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we hereby inform you that M/s. Chaturvedi & Shah Co LLP, Chartered Accountants (FRN: 101720W/W100355) have submitted resignation from the office of Statutory Auditors of Arshiya Panvel Logistics Services Private Limited and Arshiya Panvel FTWZ Services Private Limited, which are material subsidiaries of the Company.

Disclosure of information with respect to resignation of Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith and marked as “Annexure – A”.

Kindly take the same on your record.

For ARSHIYA LIMITED

AJIT

DABHOLKAR

Digitally signed by
AJIT DABHOLKAR
Date: 2023.11.20
17:39:26 +05'30'

Ajit Dabholkar

Company Secretary & Compliance Officer

Membership No: F4424

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

Annexure - A

Required disclosures regarding resignation of statutory auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particular	Details
1.	Reason for Change viz. appointment resignation, removal, death or Otherwise;	Resignation
2.	Date of appointment /cessation & term of appointment;	20 th November 2023
3.	Brief Profile;	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	Not Applicable

**AJIT
DABHO
LKAR** Digitally signed
by AJIT
DABHOLKAR
Date: 2023.11.20
17:42:33 +05'30'

Arshiya Limited

20th November, 2023

The Board of Directors
Arshiya Panvel FTWZ Services Private Limited
205 & 206, Ceejay House,
Level-2, Shiv Sagar Estate,
F-block, Dr. Annie Besant Road,
Worli, Mumbai,
Maharashtra – 400 018,
India

Dear Sirs,

This has reference to your letter dated 20th November 2023, informing us that pursuant to the share purchase agreement between the Company and Ascendas Property Fund (India) Pte Ltd for monetization of warehouse 7 at Panvel, the Company is required to appoint a reputed chartered accountant firm, approved by the Purchaser, as statutory auditor for the financial year ending March 31, 2024.

We are, accordingly, resigning as Statutory Auditors of your Company with immediate effect. Kindly consider this letter as our intimation of resignation.

We take this opportunity to reiterate our appreciation for the co-operation extended to our team during our tenure as Statutory Auditors.

Thanking you,

Yours faithfully,
For CHATURVEDI & SHAH LLP
Chartered Accountants
Firm Regn. No.101720W/W100355

Vijay Napawaliya

**VIJAY NAPAWALIYA
PARTNER**



Place: Mumbai

20th November, 2023

The Board of Directors
Arshiya Panvel Logistic Services Private Limited
205 & 206, Ceejay House,
Level-2, Shiv Sagar Estate,
F-block, Dr. Annie Besant Road,
Worli, Mumbai,
Maharashtra – 400 018,
India

Dear Sirs,

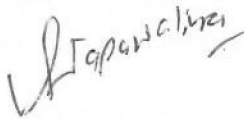
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Thanking you,

Yours faithfully,
For CHATURVEDI & SHAH LLP
Chartered Accountants
Firm Regn. No.101720W/W100355



VIJAY NAPAWALIYA
PARTNER



Place: Mumbai