

November 29, 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 LODR**

Dear Sir / Madam,

This has reference to the Company's intimation dated 20<sup>th</sup> November 2023 regarding resignation of the statutory auditors of (i) Arshiya Panvel Logistics Services Private Limited and (ii) Arshiya Panvel FTWZ Services Private Limited, which are material subsidiaries of the Company w.e.f. 20<sup>th</sup> November 2023.

We hereby inform you that, considering the subsequent discussion with the management and requests made by the Board of Directors of the above mentioned companies; M/s. Chaturvedi & Shah Co LLP, Chartered Accountants (FRN: 101720W/W100355) have withdrawn their resignation dated 20<sup>th</sup> November 2023 from the office of Statutory Auditors of Arshiya Panvel Logistics Services Private Limited and Arshiya Panvel FTWZ Services Private Limited.

With a view to the above M/s. Chaturvedi & Shah Co LLP, Chartered Accountants, would continue to hold the office of Statutory Auditors of Arshiya Panvel Logistics Services Private Limited and Arshiya Panvel FTWZ Services Private Limited.

The disclosure is 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.

Kindly take the same on your record.

**For ARSHIYA LIMITED**

AJIT  
DABHOLKAR  
Digitally signed by  
AJIT DABHOLKAR  
Date: 2023.11.29  
16:54:56 +05'30'



Ajit Dabholkar  
**Company Secretary & Compliance Officer**  
Membership No: F4424

**Arshiya Limited**

28<sup>th</sup> 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 our letter dated 20<sup>th</sup> November 2023, informing you about our resignation pursuant to your request. In continuation to our discussion and with reference to provisions of Security and Exchange Board of India's circular CIR/CFD/CMD1/114/2019 dated 18 October 2019 we withdraw our resignation letter referred above, in respect of which we have not filed Form No. ADT -3.

You are requested to do needful in this regard.

Thanking you,

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

*Vijay Napawaliya*

**VIJAY NPAWALIYA  
PARTNER**

Place: Mumbai



28<sup>th</sup> 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,  
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Thanking you,

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

*Vijay Napawaliya*

**VIJAY NAPAVALIYA  
PARTNER**

Place: Mumbai

