

IRP/AL/24-25/52

Date: 20<sup>th</sup> August, 2024

To,  
BSE Limited,  
Listing Department,  
Phiroze Jeejeebhoy tower,  
2<sup>nd</sup> Floor Dalal Street,  
Fort, Mumbai – 400 001

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Re.: - Arshiya Limited - NSE Scrip Name: ARSHIYA  
BSE Scrip Code: 506074

Dear Sir/Madam,

**Subject: In the matter of M/s. Arshiya Limited, Corporate Debtor – Under Corporate Insolvency Resolution Process under IBC, 2016**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

We would like to inform you that following major decisions have been taken in the 1<sup>st</sup> meeting of Committee of Creditors held on 8<sup>th</sup> August 2024. The E-voting Results were received on 17<sup>th</sup> August 2024:

1. Approval of the resignation of Mr. Ajit Dabholkar, Company Secretary and one of the Key Managerial Personnel of the Company on record.
2. Approval of appointment of Mr. Pankaj Mahajan, Insolvency Professional, (IBBI Registration No IBBI/IPA-001/IP-P00836/2017-2018/11420) as the Resolution Professional (RP) in place of Interim Resolution Professional (IRP) Mr. Nitin Vishwanath Panchal, Insolvency Professional (IBBI Registration No IBBI/IPA-001/IP-P00777/2017-2018/11350). Till the appointment of Mr. Pankaj Mahajan as Resolution Professional by the Hon'ble NCLT, Mr. Nitin Panchal shall continue as deemed Resolution Professional.



**Arshiya Limited**

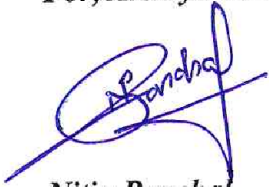
**(Under Corporate Insolvency Resolution Process)**

Regd. Off.: Arshiya FTWZ, CO-1, Survey Nos. 178/3 & 178/4, At Post - Sai Village, Taluka - Panvel, District - Raigad,  
Pin code - 410 221. Maharashtra, India | T: +02143 662800 | Email: [cirp.arshiyalimited@gmail.com](mailto:cirp.arshiyalimited@gmail.com) | Website  
[www.arshiyalimited.com](http://www.arshiyalimited.com) | CIN: L93000MH1981PLC024747

3. Approval of appointment of two sets of IBBI Registered Valuers for valuation of the assets of the Corporate Debtor.

You are requested to take the same on record.

Thanking you.  
Yours faithfully,  
**For, Arshiya Limited**



**Nitin Panchal**

**Deemed Resolution Professional**

*M/s. Arshiya Limited - (Under CIRP)*

*IBBI Registration No: IBBI/PA-001/IP-P00777/2017-2018/11350*

*AFA No.: AA1/11350/02/181224/106632 valid up to 18/12/2024*

*Email Id: cirp.arshiyalimited@gmail.com*

*Place: Mumbai*



## Arshiya Limited

**(Under Corporate Insolvency Resolution Process)**

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