

Ref: AL/SE/0919/05

Date: 09/09/2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400051.
Fax No. 2659 8237 / 38

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001
Fax No. 2272 3121/ 2037

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

Dear Sir,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Change in Directors.

Cessation of term of Independent Director:

Mr. Mukesh Kacker, Independent Director of the Company whose current term as Independent Director is expiring on September 09, 2019, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term. Accordingly, the tenure of Mr. Mukesh Kacker as Director of the Company shall come to end on September 09, 2019.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as **Annexure A** to this letter.

Kindly take the above information on record.

Thanking you.

Yours faithfully
For ARSHIYA LIMITED


Savita Dalal
Company Secretary & Compliance Officer



Arshiya Limited

Annexure A

SR. NO.	PARTICULARS	INFORMATION
1	Reason for change viz., appointment, resignation, removal, death or otherwise;	<p>Cessation of term of Independent Director:</p> <p>Mr. Mukesh Kacker, whose current term is expiring on September 09, 2019, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term. Accordingly, the tenure of Mr. Mukesh Kacker as Director of the Company shall come to end on September 09, 2019.</p>
2	Date of cessation	Mr. Mukesh Kacker cease to be a Director of the Company w.e.f September 09, 2019
3	Brief Profile (in case of appointment)	NA
4	Disclosure of the relationships between Directors (in case of appointment of a director)	NA

Thanking you.

Yours faithfully
For ARSHIYA LIMITED

Savita Dalal

Company Secretary & Compliance Officer

