



Ref: AL/SE/0420/01

Date: April 24, 2020

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

Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai – 400 001  
Fax No. 2272 3121/ 2037

**Re.: - Arshiya Limited ("the Company") – NSE Scrip Name: ARSHIYA  
BSE Scrip Code: 506074**

**Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 30 read with para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Savita Kodain, Company Secretary and Compliance Officer, has resigned from the services of the Company. Her resignation shall be effective from April 26, 2020.

The Company shall announce the appointment of new Company Secretary and Compliance Officer shortly, however meanwhile Mr. Ajay S Mittal- Chairman & Managing Director shall act as Compliance Officer.

Further, due to the outbreak of COVID-19 and to support the lock down initiative taken by the Central Government, we are submitting Sd/- copy of the said disclosure from home because of closure of office. We request you to kindly take the record of same.

Please take the aforesaid information on your record and acknowledge.

Thanking you.

Yours faithfully,

**For ARSHIYA LIMITED**

**Sd/-**

**Ajay S Mittal**

**Chairman & Managing Director**

**Arshiya Limited**

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