

**Date:** 7<sup>th</sup> February 2023

**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  
**Scrip Code:** ARSHIYA

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Fax No. 2272 3121/ 2037  
**Scrip Code:** 506074

**Sub: Resignation of Internal Auditor of the Company.**

**Dear Sir's/Madam,**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Aneja Associates, Chartered Accountant, Internal Auditors of the Company have submitted it's resignation from the office of Internal Auditor of the Company with effect from 7<sup>th</sup> February, 2023.

Required disclosures regarding resignation of internal auditor as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are attached and marked as '**Annexure-A**'.

Please take the same on record.

Thanking You.

**For ARSHIYA LIMITED**

AJAY  
SHANKARLAL  
MITTAL

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SHANKARLAL MITTAL  
Date: 2023.02.07  
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Ajay S Mittal

**Chairman & Managing Director**

DIN: 00226355



**Attachment:** Annexure-A

**ANNEXURE – A**

**Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9<sup>th</sup> September 2015**

| <b>Sr. No.</b> | <b>Particulars</b>   | <b>Details</b>                              |
|----------------|--|---|
| 1.             | <b>Name of the Internal Auditor</b>  | M/s. Aneja Associates, Chartered Accountant |
| 2.             | <b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b> | Due to pre-occupancy.                       |
| 3.             | <b>Date of appointment/cessation &amp; term of appointment;</b>                      | 7 <sup>th</sup> February 2023               |
| 4.             | <b>Brief Profile</b>   | Not Applicable                              |
| 5.             | <b>Disclosure of relationships between Directors</b>                                 | Not Applicable                              |

AJAY  
SHANKARLAL  
RLAL  
MITTAL

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