

Ref: AL/SE/062022/06

Date: 8th June 2022

National Stock Exchange of India Corporate Relationship Department 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
Phiroze Jeejeebhoy Towers,
2nd 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: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In continuation to the outcome of board meeting dated 30th May 2022 and with reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Ratika Gandhi (Membership No. A-29732) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. June 4, 2022 due to his personal reasons. Her last working day in the Company was June 4, 2022.

The Company has accepted her resignation and relieved her from responsibilities w.e.f. June 4, 2022. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

This is for your information and record please.

Thanking You.
Yours faithfully,

For ARSHIYA LIMITED



Ajay S Mittal

Chairman & Managing Director

DIN: 00226355



Arshiya Limited