

Date: 30th December, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
CM Quote: ARSHIYA

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 506074

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Ms. Kunjal Parekh (ACS: 46178) has tendered her resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted her resignation and she shall cease to be the Company Secretary w.e.f 31st December, 2022. Consequent to her resignation, Ms. Kunjal Parekh also ceases to be Compliance officer of the Company. We thank her for her contribution to the Company during her tenure and wish her success in her future endeavours.

Her successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

Request you to please take the same on record.

Thanking You,
Yours faithfully,
For **Arshiya Limited**

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SHANKARLAL MITTAL
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Digitally signed by
AJAY SHANKARLAL
MITTAL
Date: 2022.12.30
17:25:49 +05'30'



Ajay S. Mittal
Chairman & Managing Director
DIN: 00226355

Arshiya Limited

ANNEXURE I

Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Clause 7 of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sr No	Details of events that needs to be provided	Information on such events
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Ms. Kunjal Parekh has expressed her intention to resign from the post of Company Secretary and Compliance officer of the Company w.e.f 31 st December, 2022 due to personal reason.
2	Date of appointment/ cessation (as applicable)	The Resignation of Company Secretary would be effective from December 31, 2022
3	Brief Profile (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between Directors: (in case of Appointment of Director)	Not Applicable

