

February 14, 2023

The Listing Department
**National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, India
Scrip Code: ARSHIYA

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

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we hereby inform that as per the recommendations of the Audit Committee at its meeting held on February 14, 2023, the board of directors has approved the appointment of M/s. M S K A & Co., Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2022-2023.

Required disclosures regarding appointment of internal auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached and marked as ‘**Annexure-A**’.

Please take on record.

Thanking you.

For ARSHIYA LIMITED

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Ajay S Mittal

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Chairman & Managing Director
DIN: 00226355

Annexure A

Required disclosures regarding appointment of internal auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particular	Details
1.	Reason for change viz. appointment, Appointment as Internal Auditors of the resignation, removal, death or Company otherwise;	Appointment: to comply with the provisions of the Companies Act, 2013 and LODR
2.	Date of appointment/cessation & term of appointment;	February 14, 2023
3.	Brief Profile;	<p>Name of the Auditor: M/s. M S K A & Co., Chartered Accountants,</p> <p>Office Address: 408, 4th Floor, Manish Chamber, Sonawala Lane, Goregaon (East), Mumbai - 400063</p> <p>Field of Experience: Internal Audit, Assurance, Tax Regulatory, Financial Advisory, Business Consultancy</p> <p>About the auditor:</p> <p>M/s. M S K A & Co., Chartered Accountants are empanelled with CAG, RBI, Nationalised and Private Sectors Banks and MEF.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director;	Not Applicable

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Arshiya Limited