

August 23, 2024

To,
Listing Compliance Monitoring Team
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 506074

Dear Sir/ Madam,

Sub: Clarification on Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 22nd August 2024.

Dear Sir/Madam,

This has reference to the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 dated 22nd August 2024 by the Company with the Stock Exchanges and clarification sought by the Exchange vide its email dated 23rd August 2024, in this regards we hereby clarify that the company is under Corporate Insolvency Resolution Process and as per Section 28(1)(j) of Insolvency and Bankruptcy Code, 2016, any change in the management of Corporate Debtor requires approval of Committee of Creditors as Mr. Ajit Dabholkar was one of the KMP and accordingly resignation of Mr. Ajit Dabholkar – as Company Secretary & Compliance Officer was placed before the Committee of Creditors (CoC) at its 1st Meeting held on Thursday, 8th August 2024 as per the timelines. This resolution was put up for E-Voting by the CoC and the E-Voting results of the said meeting were declared on Monday 19th August 2024, the same the Company has already informed the effective date of the said resignation to the

Arshiya Limited

(under Corporate Insolvency Resolution Process)

Regd. Off.: Arshiya FTWZ, CO-1, Survey Nos. 178/3 & 178/4, At Post - Sai Village, Taluka - Panvel, District - Raigad, Pin code - 410 221. Maharashtra, India T: +02143 662800 | Email: teamsecretarial@arshiyalimited.com | www.arshiyalimited.com
CIN: L93000MH1981PLC024747

Exchanges vide intimation for Outcome of 1st meeting of CoC dated 20th August 2024.

Kindly take the above information on record.

For Arshiya Limited

(Under Corporate Insolvency Resolution Process)



Nitin Vishwanath Panchal

Deemed Resolution Professional

IBBI Registration No: IBBI/PA-001/IP-P00777/2017-2018/11350

AFA Details: AA1/11350/02/181224/106632 valid up to 18.12.2024

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