



Ref: AL/SE/1020/05

Date: October 31, 2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400051.
Fax No. 2659 8237 / 38

Corporate Relationship Department
Bombay Stock Exchange 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: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 read with para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Yesha Maniar, Company Secretary and Compliance Officer, has resigned from the services of the Company due to personal reasons. Her resignation shall be effective from close of business hours of October 31, 2020.

The Company shall announce the appointment of new Company Secretary and Compliance Officer shortly, however meanwhile Mr. Ajay S Mittal- Chairman & Managing Director shall act as Compliance Officer.

Please take the aforesaid information on your record and acknowledge.

Thanking you.

Yours faithfully,

For ARSHIYA LIMITED

Ajay S Mittal

Chairman & Managing Director

DIN: 00226355

Arshiya Limited

Yesha Maniar

B/504, Kaatyayni Residency, MIDC, Andheri (East), Mumbai – 400093

Date: 25th September, 2020

The Board of Directors

Arshiya Limited
302, Level-3, Ceejay House,
F-Block, Dr. Annie Besant Road,
Worli, Mumbai – 400018.

Sub: Resignation from the Post of Company Secretary & Compliance Officer

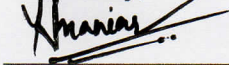
Dear Sir,

Due to certain unavoidable personal circumstances, I Yesha Nimish Maniar hereby resign from my position of Company Secretary & Compliance officer. I take this opportunity to thank every senior in this Company for contributing throughout my journey with this company & giving me opportunity to Lead several projects & the Secretarial Division of this Company as a Head Compliance Officer. Its my request that you relieve me off my services from this position at earliest but not later than 30th October, 2020.

Please consider this as my formal notice of resignation.

Thanking you

Yours truly,



Yesha Maniar