



Arfin India Limited

May 20, 2024

To, BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001, Maharashtra, India.	Scrip Code : 539151 Security ID : ARFIN ISIN : INE784R01023
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, May 20, 2024 has appointed:

- 1) Appointed M/s. Kamlesh M. Shah & Co., Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2024-25.
- 2) Appointment of Internal Auditor of the Company for the Financial Year 2024-25.
- 3) Appointed M/s. Ashish Bhavsar & Associates (FRN: 000387), Cost Accountants, Ahmedabad, as Cost Auditor of the Company for the Financial Year 2024-25.

The details required to be disclosed pursuant to relevant SEBI Circular is enclosed herewith as Annexures.

We request you to kindly take the above information on your records.

You are requested to take the above information on your records.

Thanking you,

For Arfin India Limited



Mahendra R. Shah
Chairman & Whole Time Director
DIN: 00182746

Encl.: As above

Registered & Corporate Office :
Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91-2764-232621 Fax : +91-2764-232620
Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :
Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
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ANNEXURE III

Appointment of M/s. Kamlesh M. Shah & Co. as Secretarial Auditor for the Financial Year 2024-25.

Particulars	Appointment of M/s. Kamlesh M. Shah & Co., Company Secretaries, as Secretarial Auditor for the Financial Year 2024-25.
(a) Brief Profile	Mr. Kamlesh Shah is qualified as a Company Secretary and is the proprietor of M/s. Kamlesh M. Shah & Co. Since-1993. He is already a secretarial auditor in many listed companies. He acted as scrutinizer for the postal ballot process in various listed companies. He is advisors to various listed companies in respect of secretarial, listing, RBI & SEBI matters
(b) Date of Appointment	20/05/2024
(c) Reason for Change	Pursuant to requirements of Section 204 of the Companies Act, 2013, he is appointed as the Secretarial Auditor of the Company to audit the secretarial records of the Company for the Financial Year 2024-2025 and to render his report in the manner prescribed.
(d) Term of Appointment	Appointed on 20/05/2024 for secretarial audit of the Company for Financial Year 2024-25.
(e) Disclosure of relationships between Directors	Not applicable



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ANNEXURE IV

Appointment of Internal Auditor for the Financial Year 2024-25.

Particulars	Mr. Anant Patel- Cost accountant is being appointed as an internal auditor of the company
(a) Brief Profile	Mr. Anant Patel- Cost accountant is being appointed as an internal auditor of the company. He is having a rich experience in providing services like statutory audits, internal audits, tax audits, direct and indirect tax compliances and other related services.
(b) Date of Appointment	20/05/2024
(c) Reason for Change	Pursuant to requirements of Section 138 of the Companies Act, 2013, he is appointed as the Secretarial Auditor of the Company to audit the secretarial records of the Company for the Financial Year 2024-2025 and to render his report in the manner prescribed.
(d) Term of Appointment	Appointed on 20/05/2024 for secretarial audit of the Company for Financial Year 2024-25.
(e) Disclosure of relationships between Directors	Not applicable



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ANNEXURE V

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Appointment of Cost Auditor for the Financial Year 2024-25.

Particulars	Appointment of M/s. Ashish Bhavsar & Associates (FRN: 000387), Cost Accountants, Ahmedabad, as Cost Auditor for the Financial Year 2024-25.
(a) Brief Profile	M/s. Ashish Bhavsar & Associates is being appointed as Cost Auditor of the company. They have good experience in providing services like cost accounting, cost auditing, MIS, Service related to accounts & Finance. TDS, Service Tax, Internal Audit fixed assets register etc.
(b) Date of Appointment	20/05/2024
(c) Reason for Change	Pursuant to requirements of Section 148 of the Companies Act, 2013, he is appointed as the Cost Auditor of the Company to audit the cost records of the Company for the Financial Year 2024-2025 and to render his report in the manner prescribed.
(d) Term of Appointment	Appointed on 20/05/2024 for secretarial audit of the Company for Financial Year 2024-25.
(e) Disclosure of relationships between Directors	Not applicable



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