

August 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 Listing Regulations

Dear Sir /Madam,

We hereby inform, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) that in accordance with the recommendations of the Audit Committee, the Board of Directors of the Company at its meeting held on 14th August, 2023, subject to the shareholders’ approval, appointed of M/s. A R T H A and Associates (FRN: 138552W) Chartered Accountants, as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. N. A. Shah Associates LLP, with effect from August 14, 2023 and to hold office till the date of next annual general meeting of the Company to be held in September 2023, pursuant to Section 139(8)(i) and other applicable provisions, if any, of the Companies Act, 2013.

Disclosure of information with respect to appointment of Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are annexed herewith and marked as “Annexure – A”.

Please take the same on record.

Thanking you.

For ARSHIYA LIMITED

AJIT

DABHOLKAR

Ajit Dabholkar

Company Secretary & Compliance Officer

Membership No: F4424

Digitally signed by
AJIT DABHOLKAR
Date: 2023.08.14
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Arshiya Limited

Annexure A

Required disclosures regarding appointment of statutory 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 as Statutory Auditors of the Company, resignation, removal, death or Company otherwise;	Appointment To fill the casual vacancy caused by resignation of statutory auditors.
2.	Date of appointment cessation & term of appointment;	14 th August 2023 To hold office till the date of next annual general meeting of the Company to be held in 2023 as Statutory Auditor of the Company.
3.	Brief Profile;	Name of the Auditor: M/s. A R T H A and Associates., Chartered Accountants, Fields of Experience: M/s. A R T H A and Associates is a leading Practicing Chartered Accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Secretarial Services etc.
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	Not applicable



Arshiya Limited