

31<sup>st</sup> May 2023

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, OS  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
2nd Floor, Dalal Street,  
Mumbai - 400 001

Re.: - Arshiya Limited - **NSE Scrip Name: ARSHIYA**  
**BSE Scrip Code: 506074**

**Sub: Intimation on Appointment of Secretarial Auditor of the Company  
for the Financial Year 2023-24.**

Dear Sir /Madam,

In continuation to outcome of the board meeting dated 30<sup>th</sup> May, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations'), we hereby inform you that the company has appointed Aabid & Co., Practicing Company Secretaries as Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2023-24.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as an **Annexure-A**.

Kindly take the same on your record.

**For ARSHIYA LIMITED**

AJIT

DABHOLKAR

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Digitally signed by  
AJIT DABHOLKAR  
Date: 2023.05.31  
14:51:39 +05'30'



Ajit Dabholkar

**Company Secretary & Compliance Officer**

Membership No: F4424

**Arshiya Limited**

**Annexure – A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Aabid &amp; Co.</b>
1.	<b>Reason for Change Viz., appointment. Resignation, removal, death or otherwise;</b>	<b>Appointment:</b> to Comply with the Companies Act, 2013. and the requirements under the SEBI (LODR) Regulations, 2015
2.	<b>Date of Appointment/cessation (as applicable) &amp; terms of appointment</b>	30 <sup>th</sup> May 2023  Aabid & Co., Practicing Company Secretaries is appointed as Secretarial Auditor of the Company.
3.	<b>Brief profile (in case of appointment)</b>	<p><b>Name of Auditor:</b> CS Mohammed Aabid (C. P. No. 6625)</p> <p><b>Office Address:</b> 302, Business Point, Opp. Andheri Subway, Near DCB Bank, Andheri west, Mumbai-400058</p> <p><b>Email:</b> jog@aacs.in</p> <p>Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.</p> <p>Terms of appointment: Conduct Secretarial Audit for Financial Year 2023-24.</p> <p>About the auditor: Aabid &amp; Co. is a Company Secretary &amp; Legal Consulting firm based in Mumbai. Established in year the 2005, the firm has been promoted by professionals with over 10 years of experience in legal and secretarial field.</p> <p>Aabid &amp; Co. is blend of young and experienced professionals.</p> <p>The structure of the firm is construed as follows:</p> <ul style="list-style-type: none"> <li>• Advisory Board</li> <li>• Management Team- Comprising of three partners</li> </ul>

**Arshiya Limited**

		<ul style="list-style-type: none"> <li>• Executive Team - Company Secretary &amp; Qualified Company Secretaries Article Assistants &amp; Support Team</li> </ul> <p>Aabid &amp; Co. provides a wide range of services and has successfully delivered the following:</p> <ul style="list-style-type: none"> <li>• Advisory Services for IPO of Adlabs Entertainment Limited for issue size of Rs. 500 Crores.</li> <li>• Assisted YOU Broadband &amp; Cable India Limited for their IPO of Rs. 400 Crores.</li> <li>• Actively advised the IPO of DB Realty Limited, a leading Company in Real Estate Sector.</li> <li>• Advised on acquisition of NBFC Company by Essel Group (Zee Media Group) named as Essel Finance Business Loans Limited.</li> <li>• Successful Amalgamation of First Blue Home Finance Ltd with Dewan Housing Finance Corporation (DHFL) engaged in business of housing finance.</li> <li>• Demerger of Sahyadri Agro &amp; Dairy Limited was successfully completed by our team, and Nestle India Ltd, the world's leading Nutrition, Health and Wellness company has acquired majority of the stake in Indocon Agro and Allied Activities Private Limited (Resulting Company).</li> <li>• Successfully advised and rendered our services for merger of another Non-Banking Finance Company (NBFC) K K Financial Services Private Limited with Purple Finance Limited.</li> </ul> <p>With a professional impetus achieved from an ideal mix of the extensive experience, the team of Aabid &amp; Co. leaves no stones unturned to provide quality and expertise services to clients.</p>
4.	<p><b>Disclosure of relationships between directors (in case of appointment of a director).</b></p>	None