



Arfin India Limited

January 27, 2025

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001, Maharashtra, India.

Scrip Code: 539151
Security ID: ARFIN
ISIN: INE784R01023

Subject: Intimation of Resignation of Mr. Hardik Shantilal Hundia as an Independent Director of the company

Reference: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that Mr. Hardik Shantilal Hundia (DIN:02022246), vide his resignation letter dated 27 January, 2025 has tendered his resignation from the position of Independent Director of the Company w.e.f. closing of business hours i.e. Monday, 27 January, 2025.

Further, Mr. Hardik Shantilal Hundia has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company. Further, the details required under Regulation 30 of the SEBI Listing Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure**.

The above information shall also be made available on the Company's website www.arfin.co.in.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Arfin India Limited

Mahendra R. Shah

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



Encl.: As above



Arfin India Limited

Annexure I

Details of Mr. Hardik Hundia pursuant to Schedule III of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular:

Sr. No.	Particulars	Reason
1	Reason for Change Viz Appointment, Resignation, Removal, Death Or Otherwise	Resignation due to completion of his tenure as an Independent Director
2	Date Of Cessation	Resigned with effect from closing of business hours i.e, 27 th January, 2025.
3	Brief Profile (In Case Of Appointment)	NA
4	Disclosure of Relationship Between Directors (In Case Of Appointment)	NA
5	Disclosure In Terms Of Regulation 30 - Schedule III Of SEBI Regulations	As Enclosed

We request you to take the same on record.

Yours Faithfully,
For, Arfin India Limited

Mahendra R. Shah
Chairman & Wholetime Director
DIN: 00182746



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,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph. : +91-2764-232620
Fax : +91-2764-232620

HARDIK SHANTILAL HUNDIA

Address: B-101, Sanskar Appartment, Ramdevnagar, Ahmedabad-380015, Gujarat

Date: 27th January, 2025

To,
The Board of Directors,
Arfin India Limited,
Plot No.117, Ravi Industrial Estate,
Behind prestige Hotel, Billeshwarpura,
Chhatral, Gandhinagar-382729
Gujarat, India

Subject: Resignation from the post of Independent Director

Dear Sir,

This is with reference to the captioned subject; I wish to resign as an Independent Director from the Board of Directors of Arfin India Limited ("Company") with immediate effect i.e. with effect from the closing of business hours of 27th January, 2025, due to completion of my tenure as an Independent Director in your company.

Further, I would also like to confirm that in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Arfin India Limited and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairman, all the Board Members and entire Management Team of Arfin India Limited for their support and guidance during my tenure as an Independent Director.

Thanking you,
Yours sincerely,

Hardik

Hardik Shantilal Hundia
DIN: 02022246