

Date: 16.03.2016

Ref: AL/SE/0316/01

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 - **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

SUB: Appointment of Group President

Dear Sir/ Ma'am,

This is to inform you that Mr. Santosh Maheshwari, has been appointed as Group President of the Company w.e.f. March 15, 2016.

Mr. Maheshwari has a Master's in Management Studies and Bachelor's in Mechanical Engineering with over 26 years of extensive experience in the field of Strategic Financial Planning, Budgetary Control, Taxation & Auditing, Corporate Re-structuring Initiatives, IPO, Financial leadership and Fund Management.

Mr. Maheshwari will be responsible to spearhead and drive multiple developmental areas including, but not limited to, Business Strategy & Growth, key Corporate Functions etc.

This is for your information and record please.

Thanking you.

Yours faithfully,
For Arshiya Limited



Savita
Savita Dalal
Company Secretary & Compliance Officer