

Ref: AL/SE/0217/02

Date: 08/02/2017

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
BSE Ltd.
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 Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board has designated Mr. S. Maheshwari, who is presently working as Group President, as Group President and Chief Financial Officer (CFO) of the Company with immediate effect i.e. 8th February, 2017.

The Disclosure pursuant to the aforesaid Regulation is enclosed.

Please take the aforesaid information in your record and acknowledge.

Thanking you.

Yours faithfully,
For ARSHIYA LIMITED



Savita Dalal
Company Secretary & Compliance Officer



Enclosed: As above

Disclosure Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Change in Key Managerial Personnel (Chief Financial Officer).

Disclosure Requirement	Details
a) Reason for change viz. Appointment, resignation, removal, death or otherwise.	Mr. S. Maheshwari (also referred to as "the Appointee") has been appointed as Chief Financial Officer of the Company
b) Date of appointment/cessation (as applicable) & term of appointment.	Mr. S. Maheshwari 's appointment as Chief Financial Officer is with effect from today i.e. 8 th February, 2017
c) Brief profile (in case of appointment).	The Appointee 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, corporate restructuring initiatives, IPO, financial leadership and fund management and he has worked with industry majors like the Vedanta Group, JSW Steel and Essar Steel India where he was responsible for strategic financial planning, banking and finance and investor relations.
d) Disclosure of relationship between directors (in case of appointment of director).	Not Applicable. The Appointee is not related to any of the Directors of Key Managerial Personnel of the Company.

