



ARVIND PORT AND INFRA LIMITED

(Formerly known as Arvind and Company Shipping Agencies Limited)

Reg. Off: 701-702, 5th Floor, City Point, Nr. Town Hall,
Jamnagar, Kalavad, Gujarat, India – 361001.

Ph. No.: +91 288 255 1901/2/3

Email: cs.compliance@arvindportinfra.com

Website: www.arvindportinfra.com

CIN: L61200GJ1987PLC009944

Date: August 7, 2026

To,
National Stock Exchange of India Limited
“Exchange Plaza “Plot no. C/1, G Block,
Bandra – Kurla Complex, Bandra East,
Mumbai – 400051

Dear Sir/Ma’am,

Sub: Outcome of Board meeting held today i.e. on Friday, August 07, 2026 in terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Arvind Port and Infra Limited (SYMBOL/ISIN: ARVINDPORT/ INE0P4T01013)

In reference to captioned subject, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Friday, August 07, 2026, at the Registered Office of the Company situated at 701 to 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar, Kalavad-361001, Gujarat, which was commenced at 03:00 PM and concluded at 04:00 PM, to have;

1. On the recommendation of Nomination & Remuneration Committee, Approved appointment of Ms. Bhavika Sanghani (Membership No. ACS 58556), as Company Secretary and Compliance Officer of the company w.e.f. Friday, August 07, 2026

The details as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is enclosed as Annexure I.

2. Considered and approved other agenda as approved by board.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,

For, Arvind Port and Infra Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Encl: A/a-



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ANNEXURE I

The details as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is as under:

Name of Key Managerial Personnel: CS Bhavika Sanghani

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Appointment
2.	Name	Ms. Bhavika Sanghani
3.	Date of Appointment and term of appointment	Date of Appointment: August 07, 2026 Terms of appointment: Appointed as Company Secretary and Compliance Officer of the Company.
4.	Brief Profile (in case of appointment)	Ms. CS Bhavika Sanghani is an Associate Member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor of Business Administration (BBA). She has over 8 years of experience in corporate secretarial, legal, and regulatory compliances across listed, unlisted, and group companies. She has served as Company Secretary & Compliance Officer, Assistant Company Secretary, and Independent Director, with extensive experience in corporate governance and regulatory compliance. Her expertise includes compliance under the Companies Act, 2013, SEBI (LODR) Regulations, 2015, SEBI SAST Regulations, Secretarial Standards, ROC compliances, XBRL filings, Board and Shareholders' meetings, statutory records, issue of securities, corporate restructuring, charge management, IPO-related compliances, annual reports, corporate policies, and listed company disclosures. She has extensive experience in corporate secretarial and governance functions, with strong expertise in listed entity compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act, 2013, stock exchange filings, board and committee processes, corporate governance, maintenance of statutory records, drafting of corporate documents, and system-driven disclosures.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,
For, Arvind Port and Infra Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647