



ARVIND PORT AND INFRA LIMITED

(Formerly known as Arvind and Company Shipping Agencies Limited & Arvind and Company Shipping Agencies Private 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: info@arvindshipping.com

Website: www.arvindshipping.com

CIN: L61200GJ1987PLC009944

Date: December 10, 2025

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 Wednesday, December 10, 2025 in terms of second proviso to 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 Wednesday, December 10, 2025, 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 06:00 PM and concluded at 06:30 PM, to have:

1. Accepted resignation of Mrs. Ayushi Deora (Membership No. ACS 70433) as Company Secretary and Compliance officer of the company w.e.f. December 11, 2025.

A Copy of her resignation letter is enclosed herewith.

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure I.

2. On the recommendation of Nomination & Remuneration Committee, Approved appointment of Ms. Trushali Chauhan (Membership No. ACS 79084), as Company Secretary and Compliance Officer of the company w.e.f December 11, 2025;

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure II.

3. 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
Place: Jamnagar

Encl: A/a-



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ANNEXURE -I

Disclosures with respect to resignation of Mrs. Ayushi Deora as Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is as under:

Name of Key Managerial Personnel: Mrs. Ayushi Deora

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Resignation of Mrs. Ayushi Deora (Membership No. ACS 70433) as Company Secretary and Compliance Officer due to personal reasons.
2.	Date of cessation	Mrs. Ayushi Deora has resigned as Company Secretary and Compliance Officer of the Company w.e.f. December 11, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

For, Arvind Port and Infra Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Place: Jamnagar

CS Ayushi Aditya Deora

**Address: C-31, Om Towers, Ghoda Camp Road,
Shahibaug, Ahmedabad 380009 Gujarat**

Date: December 10, 2025

To,
Board of Directors,
Arvind Port and Infra Limited
70 I to 702, Fifth Floor, City Point, Nr. Town Hall,
Jamnagar, Kalavad, Gujarat, India-361001

Dear Sir/Ma'am,

Sub: Resignation from the post of Company Secretary & Compliance Officer.

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary & Compliance Officer of the Company. I request the Board of Directors to kindly relieve me from my duties with effect from December 11, 2025, and facilitate the submission of the necessary documents with the Registrar of Companies and the Stock Exchange, as applicable, to ensure a smooth transition.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management team, and my colleagues for their continued support, guidance, and cooperation during my tenure with the Company. It has been a privilege to serve in this capacity.

Kindly acknowledge the receipt.

Thank You.

Yours Faithfully,

Ayushi

CS Ayushi Aditya Deora
Membership No.: A70433

[Handwritten Signature]



Acceptance Signature

Dt:- 10/12/2025



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ANNEXURE –II

Disclosures with respect to appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024, is as under:

Name of Key Managerial Personnel: Ms. Trushali Chauhan

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Appointment
2.	Name	Ms. Trushali Chauhan
3.	Date of Appointment and term of appointment	Date of Appointment: December 11, 2025 Terms of appointment: Appointed as Company Secretary and Compliance Officer of the Company
4.	Brief Profile (in case of appointment)	Ms. Trushali Chauhan is an aspiring Legal and Compliance Professional and an Associate Member of the Institute of Company Secretaries of India. She holds a B. Com (Hons.) degree and is currently pursuing her LL.B. to strengthen her understanding of corporate and legal frameworks. With 1.5 years of professional exposure, she has gained practical experience in Corporate Laws, SEBI Regulations, Listing Compliances, and Secretarial Compliances, contributing to a wide range of governance and regulatory assignments. She holds strong expertise in Secretarial Due Diligence, Secretarial Audits, and Listing Compliances, supported by her growing proficiency in corporate governance and regulatory management. Passionate about the intersection of law and business, she is known for her sincere, meticulous, and structured approach to work, consistently upholding ethical practices and ensuring accurate and timely compliance.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

For, Arvind Port and Infra Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Place: Jamnagar