



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: June 30, 2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/ Ma'am,

Subject: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Intimation for Resignation of Company Secretary & Compliance Officer

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Ms. Trushali Chauhan (Membership No. ACS 79084), has resigned from the post of Company Secretary & Compliance Officer of the company, with effect from June 30, 2026.

Disclosures with respect to resignation of Ms. Trushali Chauhan as Company Secretary & Compliance Officer of the Company 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 follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Resignation of Ms. Trushali Chauhan as Company Secretary & Compliance Officer of the Company in order to pursue better career opportunities and growth prospects.
2.	Date of cessation	June 30, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you.

Yours faithfully,
For, Arvind Port and Infra Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

CS Trushali Chauhan

Address: 12 Jugal Apartment, Nr. R.J. Tibrewal College,
Vastrapur, Ahmedabad-380015, Gujarat.

Date: June 29, 2026

To,
Board of Directors,
Arvind Port and Infra Limited
701 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 from the post of Company Secretary & Compliance Officer of the Company in order to pursue better career opportunities and growth prospects.

I request the Board to kindly accept my resignation and relieve me from my duties with effect from June 30, 2026. I further request the Company to complete all necessary statutory filings and intimations with the Registrar of Companies, the Stock Exchange, and other regulatory authorities, as may be applicable, in compliance with the applicable laws and regulations.

I request you to kindly acknowledge receipt of this resignation and accept the same with effect from June 30, 2026.

Thank You.

Yours Faithfully,



CS Trushali Chauhan
Membership No.: A79084
eCISN: RA079084G000074178



Acceptance Signature
Dt: 30/06/2026