

Ref: AL/SE/042021/01

Date: 01st April, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- KurlaComplex,
Bandra (East),
Mumbai - 400051
Fax No. 2659 8237 / 38

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400 001
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited ("the Company") - NSE Scrip Name: ARSHIYA

BSE Scrip Code: 506074

Sub: Appointment in senior level as a Director Strategy of the Company.

Dear Sir/Madam,

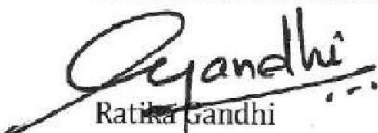
We are pleased to inform that, we have made an appointment at the senior level effective from 1st April, 2021 as part of the team at Arshiya Limited.

Mr. Viraj Mahadevia joins us as a Director Strategy. This is a non-board position. Mr. Viraj Mahadevia comes with 10 years of experience in Private Equity at Actis, and 5+ years of Investment Banking M&A experience at Goldman Sachs and Citibank between their offices in London and Mumbai. He is an MBA from the Indian School of Business, Hyderabad, and a B.S. in Electrical Engineering from the University of Michigan, Ann Arbor, USA.

Thanking You.

Yours faithfully,

For ARSHIYA LIMITED


Ratika Gandhi

Company Secretary & Compliance Officer
Membership No. A29732



Arshiya Limited