

November 09, 2023

The Listing Department  
**National Stock Exchange of India  
Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051, India  
**Scrip Code: ARSHIYA**

Corporate Relationship  
Department

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code: 506074**

**Sub: Intimation under Regulation 30 of Listing Regulations.**

Dear Sir /Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) read with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we hereby inform you that M/s. Walker Chandiok & Co LLP, Chartered Accountants (FRN: 001076N/N500013) have submitted resignation from the office of Statutory Auditors of Arshiya Lifestyle Limited and Arshiya Logistics Services Limited, which are material subsidiaries of the Company.

The Audit Committee and the Board of Directors of the respective companies, at their respective meetings held on November 09, 2023 considered and noted the above referred resignations.

Disclosure of information with respect to resignation of Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith and marked as “Annexure – A”.

Kindly take the same on your record.

**For ARSHIYA LIMITED**

AJIT

DABHOLKAR

Ajit Dabholkar

**Company Secretary & Compliance Officer**

Membership No: F4424

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AJIT DABHOLKAR  
Date: 2023.11.09  
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## Annexure - A

Required disclosures regarding resignation of statutory auditors as per the provisions of SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particular	Details
1.	Reason for Change viz. appointment resignation, removal, death or Otherwise;	Resignation
2.	Date of appointment /cessation & term of appointment;	9 <sup>th</sup> November 2023
3.	Brief Profile;	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director);	Not Applicable

**AJIT  
DABHO  
LKAR** Digitally signed  
by AJIT  
DABHOLKAR  
Date: 2023.11.09  
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