

Dated: June 23, 2026

To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Name: ARSHIYA	To, The Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506074
ISIN: INE968D01022	

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Non- Executive Independent Director

Pursuant to Regulation 30 read with Sub-Para 7, 7B Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that Mr. Ved Prakash (DIN: 02988628), Non- Executive Independent Director of the company has tendered his resignation from the Directorship of the company vide Email dated February, 18 2026.

There are no other material reasons other than those provided in the resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are mentioned in Annexure-1.

We request you to take the same on records.

Thank you

Yours Faithfully

For Arshiya Limited
(Under Corporate Insolvency Resolution Process)

PANKAJ
MAHAJAN
Digitally signed by
PANKAJ
MAHAJAN
Date: 2026.06.23
15:50:55 +05'30'

Pankaj Mahajan

Resolution Professional

IBBI Registration No: IBBI/IPA-001/IP-P00836/2017-2018/11420

AFA Details: AA1/11420/02/311226/108808 VALID UPTO 31-12-2026

Arshiya Limited

(Under Corporate Insolvency Resolution Process)

Regd. Off.: Arshiya FTWZ,

CO-1, Survey Nos. 178/3 & 178/4, At Post - Sai Village, Taluka - Panvel, District - Raigad, Pin code - 410 221 T: +02143 662800 |

Email: cs.arshiyalimited@gmail.com | www.arshiyalimited.com

CIN: L93000MH1981PLC024747

Annexure -1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S.no.	Disclosure Requirements	Details
1.	Reason for Change viz appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Ved Prakash (DIN: 02988628) , Non-Executive Independent Director of the Company, has tendered his resignation from the office of Director of the Company as he has been residing in Dubai and is unable to devote sufficient time and attention to the affairs of the Company on a regular basis. Accordingly, he has decided to step down from his position as Director of the Company.
2.	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	Mr. Ved Prakash (DIN: 02988628) , ceases to hold the position of Non-Executive Independent Director with effect from February 18, 2026.
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable
Additional information in case of independent director		
1.	Detailed reasons for the resignation	As per Attached Annexure
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

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CIN: L93000MH1981PLC024747



loveneet handa <cshanda.associates@gmail.com>

Acknowledgement of Resignation//Arshiya Limited (Under CIRP)

2 messages

Pankaj Mahajan RP <cirp.arshyalimited@gmail.com>

18 February 2026 at 18:06

To: ved prakash <Vpjaplot@gmail.com>

Cc: pankaj <pankaj@acgasso.com>, shishpal rawat <shishpal@acgasso.com>, "loveneet@lhacorp.in" <loveneet@lhacorp.in>, "cshanda.associates@gmail.com" <cshanda.associates@gmail.com>

Dear**Mr. Ved Parkash ji
(DIN 02988628)**

This is with reference to your resignation letter dated 04 September 2024, tendering your resignation from the position of Independent Director of Arshiya Limited.

At the outset, we acknowledge receipt of your resignation.

You may kindly note that Arshiya Limited was admitted into Corporate Insolvency Resolution Process (CIRP) by the Hon'ble National Company Law Tribunal (NCLT) under the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC"). In terms of Section 17 of the IBC, upon commencement of CIRP, the powers of the Board of Directors stood suspended and were vested in the Resolution Professional. Accordingly, during the CIRP period, the Company is managed by the Resolution Professional.

Further, due to the statutory and procedural requirements applicable during CIRP, the Company was not in a position to formally take note of or process your resignation at that time.

Now, in my capacity as the Resolution Professional of Arshiya Limited, the Company hereby takes note of and acknowledges your resignation. Accordingly, your resignation is taken on record with effect from the current date i.e. 18th February, 2026.

We trust that you understand the circumstances and statutory framework applicable to the Company. We also request your continued cooperation, as and when required, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016.

You are requested to kindly acknowledge receipt of this email and confirm the same, so that the necessary filings with the Stock Exchanges and the Registrar of Companies (ROC) can be made in due course.

With Regards,

For and on behalf of

Pankaj Mahajan**Resolution Professional of M/s. Arshiya Limited (In CIRP)****IBBI Registration No.: IBBI/IPA-001/IP-P00836/2017-18/11420****AFA number: AA1/11420/02/311226/108808 VALID UPTO 31-12-2026****Address: H-223, DLF Capital Greens, 15, Shivaji Marg, Delhi-110015**

ved prakash <vpjaplot@gmail.com>

21 February 2026 at 15:28

To: Pankaj Mahajan RP <cirp.arshyalimited@gmail.com>

Cc: pankaj <pankaj@acgasso.com>, shishpal rawat <shishpal@acgasso.com>, "loveneet@lhacorp.in" <loveneet@lhacorp.in>, "cshanda.associates@gmail.com" <cshanda.associates@gmail.com>

thanks sir.i confirm and acknowledge the same.ved prakash.

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