

Dated: February 25, 2026

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

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Appointment of Secretarial Auditor for the financial year 2023-2024 and 2024-2025.**

Respected Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we hereby inform you that the Resolution Professional of the Company, **Mr. Pankaj Mahajan**, has appointed **Mr. Loveneet Handa (FCS Membership No. 9055, COP No. 10753), Proprietor of M/s. Loveneet Handa & Associates**, Practicing Company Secretaries, holding Peer Review Certificate No. 5316/2023) as an Secretarial Auditor of the Company to conduct the Secretarial Audit for the **Financial Years 2023–2024**.

Further, the said auditor has also been Re-appointed separately as a Secretarial Auditor of the Company for the **Financial Year 2024–25**.

The appointment and remuneration have been approved by the Resolution Professional in exercise of the powers of the Board of Directors, which presently stand suspended, under Sections 17 and 23 of the Insolvency and Bankruptcy Code, 2016, to ensure compliance with applicable statutory requirements during the Corporate Insolvency Resolution Process (CIRP) period.

The same shall be placed before the Committee of Creditors in the forthcoming meeting for its information and/or ratification, as may be required.

The details required under Regulation 30 of LODR are enclosed herewith as **Annexure – A**.

You are requested to take the above information on your records.

Thanking you,

**Yours Faithfully**

**For Arshiya Limited**  
**(Under Corporate Insolvency Resolution Process)**

**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](mailto:cs.arshiyalimited@gmail.com) | [www.arshiyalimited.com](http://www.arshiyalimited.com)

CIN: L93000MH1981PLC024747

**ANNEXURE A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change Viz., appointment/re-appointment, resignation, removal, death or otherwise	<p>Appointment: In compliance with the Companies Act 2013 and the requirements under SEBI Listing Regulations for the financial year <b>2023-2024</b>.</p> <p>Re-Appointment: In compliance with the Companies Act 2013 and the requirements under SEBI Listing Regulations for the financial year <b>2024-2025</b>.</p>
2.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re appointment;	<p>Date: February 25, 2026</p> <p><b>Mr. Loveneet Handa (FCS Membership No. 9055, COP No. 10753), Proprietor of M/s Loveneet Handa &amp; Associates, Practicing Company Secretaries, holding peer review certificate number 5316/2023, has been appointed as a Secretarial Auditor of the Company for the Financial Year 2023-24.</b></p> <p>Date: February 25, 2026</p> <p><b>Mr. Loveneet Handa (FCS Membership No. 9055, COP No. 10753), Proprietor of M/s Loveneet Handa &amp; Associates, Practicing Company Secretaries, holding peer review certificate number 5316/2023, has been appointed as a Secretarial Auditor of the Company for the Financial Year 2024-25.</b></p>
3.	Brief profile (in case of appointment)	<p>Name of the Auditor: Mr. Loveneet Handa (FCS Membership No. 9055, COP No. 10753), Proprietor of M/s Loveneet Handa &amp; Associates</p> <p>Office Address: Office no 201, second floor, plot no 48, Park View Complex, IP Extension, Patparganj, New delhi-110092</p> <p>Email: <a href="mailto:loveneet.cs@gmail.com">loveneet.cs@gmail.com</a></p> <p>Terms of appointment: To conduct Secretarial Audit for the Financial Year 2023-24 and 2024-2025.</p> <p><b>About the auditor:</b> Loveneet Handa is a Fellow Company Secretary (FCS), Insolvency Professional (IBBI), LL.B. and M.Com., with over 14 years of professional experience in secretarial, legal, insolvency, and regulatory matters. He is the Founder Proprietor of Loveneet Handa &amp; Associates, a multidisciplinary professional firm. He has extensive expertise in corporate insolvency resolution, liquidation, corporate and secretarial compliances, IPR, FEMA, RBI laws, taxation, and regulatory liaisoning, and regularly represents clients before</p>

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		authorities such as ROC, NCLT/NCLAT, MCA, RBI, and other government bodies. The firm is supported by a team of experienced professionals including Company Secretaries, Chartered Accountants, Insolvency Professionals, and legal experts, providing comprehensive end-to-end professional services to businesses across sectors.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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