

Dated: March 27, 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

Respected Sir/ Madam,

Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulation") as Amended we wish to inform you that members of the company in the 44th Annual General Meeting of the company held today, March 27, 2026, 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 number 5316/2023 as Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report.

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.

Thank you,

Yours Faithfully
For Arshiya Limited
(Under Corporate Insolvency Resolution Process)


Insolvency Professional

IBBI Registration No: IBBI/PA-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

Arshiya

ANNEXURE A

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

S. No	Particulars	Details
1.	Reason for Change Viz., appointment, resignation, removal, death or otherwise	Appointment: In compliance with the Companies Act 2013 and the requirements under SEBI Listing Regulations read with notification issued by Securities and Exchange Board of India, on dated 12th December, 2024.
2.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re appointment;	Date: March 27, 2026 Mr. Loveneet Handa (FCS Membership No. 9055, COP No. 10753), Proprietor of M/s Loveneet Handa & Associates, Practicing Company Secretaries, holding peer review certificate number 5316/2023, has been appointed as a Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030.
3.	Brief profile (in case of appointment)	Name of the Auditor: Mr. Loveneet Handa (FCS Membership No. 9055, COP No. 10753), Proprietor of M/s Loveneet Handa & Associates. Office Address: Office no 201, second floor, plot no 48, Park View Complex, IP Extension, Patparganj, New delhi-110092 Email: loveneet.cs@gmail.com Terms of appointment: To conduct Secretarial Audit for a period of five (5) consecutive years, commencing on April 1, 2025, until March 31, 2030. About the auditor: 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 & Associates, a multidisciplinary professional firm. He has extensive expertise in corporate insolvency resolution, liquidation, corporate and secretarial

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		compliances, IPR, FEMA, RBI laws, taxation, and regulatory liaising, and regularly represents clients before authorities such as ROC, NCLT/NCLAT, MCA, RBI, and other government bodies.
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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