

July 29, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, OS  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai - 400 001

Re.: - Arshiya Limited -NSE Scrip Name: ARSHIYA  
BSE Scrip Code: 506074

**Sub: Intimation regarding the retirement of Chief Financial Officer & Key Managerial Personnel (CFO & KMP) of the Company.**

**Reg: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') – Retirement of Chief Financial Officer & Key Managerial Personnel (CFO & KMP) of the Company.**

This is to inform that Mr. Dineshkumar Banshilal Sodani, Chief Financial Officer & Key Managerial Personnel (CFO & KMP) is retiring from the Company w.e.f. closing of business hours on 27<sup>th</sup> July, 2025 having attained the age of superannuation.

Disclosures as required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 have been enclosed herewith as Annexure-I.

We request you to kindly take the same on records.

Thanking you,  
**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:** AA1/11420/02/311225/107712 VALID UPTO 31-12-2025

**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. Maharashtra, India T: +02143 662800 | Email: [teamsecretarial@arshiyalimited.com](mailto:teamsecretarial@arshiyalimited.com) | [www.arshiyalimited.com](http://www.arshiyalimited.com)  
**CIN:** L93000MH1981PLC024747

## ANNEXURE I

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr No	Particulars	Details
1	<b>Name</b>	Dineshkumar Banshilal Sodani
2	<b>Position</b>	Chief Financial Officer & Key Managerial Personnel (CFO & KMP)
3	<b>Reason for change</b>	Cessation from the position of Chief Financial Officer (KMP) on account of superannuation
4	<b>Date of <del>appointment</del>/retirement</b>	With effect from the closing of business hours July 27, 2025
5	<b>Terms of appointment</b>	Not applicable
6	<b>Brief profile</b>	Not applicable
7	<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	Not applicable
8	<b>Information as required pursuant to BSE Circular with ref. No. LIST/COM P/14/2018-19 and NSE. with Ref. No. NSE/CML/2018/24 dated June 20, 2018.</b>	Not applicable

### Arshiya Limited

**(under Corporate Insolvency Resolution Process)**

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