

Ref: AL/SE/0619/01

Date: 01<sup>st</sup> June,2019

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai - 400051.  
Fax No. 2659 8237 / 38

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai - 400 001  
Fax No. 2272 3121/ 2037

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

**Subject:** Intimation of Resignation of Mr. Santosh Maheshwari as Group President and Chief Financial Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that Mr. Santosh Maheshwari has Resigned from the post of Group President and Chief Financial Officer of the Company vide resignation letter dated 31<sup>st</sup> May, 2019 and he will be relieved from his duties with effect from 30<sup>th</sup> June,2019.

*The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given in Annexure- 1*

Kindly take the above on your records.

Thanking you.

Yours Sincerely,

**For ARSHIYA LIMITED**



Savita Dalal

**Company Secretary & Compliance Officer**

**Arshiya Limited**

## Annexure 1

| Sr. No | Particulars                  | Details  |
|--------|------------------------------|--|
| 1      | Name                         | Mr. Santosh Maheshwari   |
| 2      | Reason for Change            | Resignation of Mr. Santosh Maheshwari as Group President and Chief Financial Officer due to self interest and personal reason. |
| 3      | Date of Resignation          | 31 <sup>st</sup> May,2019  |
| 4      | Date of Reliving from Duties | 30 <sup>th</sup> June,2019   |

**For ARSHIYA LIMITED**

Savita Dalal

**Company Secretary & Compliance Officer**

