



Arfin India Limited

July 18, 2022

BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India.	Scrip Code : 539151 Security Id : ARFIN ISIN : INE784R01015
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Subject: Appointment of Statutory Auditor of the Company

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that based on recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today, i.e. July 18, 2022 approved and recommended to the shareholders, the appointment of M/s. Raman M. Jain & Co., Chartered Accountants, Firm Registration No. 113290W, as the Statutory Auditors of the Company.

Kindly take the same on your records.

Yours faithfully,

For, Arfin India Limited

Mahendra R. Shah

Mahendra R. Shah

Chairman & Whole Time Director

DIN: 00182746





Arfin India Limited

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	To fill up the Casual Vacancy in the Office of Statutory Auditor.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Monday, July 18, 2022 Appointed as Statutory Auditor of the Company, subject to approval of shareholders of the Company. The Statutory Auditor will hold office for the term of 5 consecutive years commencing from the financial year 2022-23 and ending with the financial year 2026-27.
3.	Brief profile (in case of appointment);	M/s. Raman M. Jain & Co., has been in the profession for over 29 years and is one of the leading firms of Ahmedabad. They provide varied services which include assurance, risk advisory, taxation, corporate finance and accounting etc. They serve multiple listed companies and have tremendous experience in the field of audit. M/s. Raman M. Jain & Co., has a 3 partners with 2 offices across the country. They believe in highest standards of professional integrity, expertise and values.
4.	Disclosure of relationships between directors; into his nature of expertise.	N.A.

