



# Arfin India Limited

July 18, 2022

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| <b>BSE Limited</b><br>Corporate Relation Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400001,<br>Maharashtra, India. | <b>Scrip Code : 539151</b><br><b>Security Id : ARFIN</b><br><b>ISIN : INE784R01015</b> |
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**Subject: Appointment of Chief Financial Officer 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 you that Board of Directors in their meeting held on today i.e. July 18, 2022 has *inter alia* considered and approved the appointment of Mr. Pawan Kumar Lohiya as Chief Financial Officer and Key Managerial Personnel of the Company. Enclosed herewith is the brief details of the appointment as prescribed (Annexure-A), the content of which is self-explanatory.

Kindly take the same on your records.

Yours faithfully,

**For, Arfin India Limited**

**Mahendra R. Shah**

Chairman & Whole Time Director

DIN: 00182746



**Encl.:** Annexure-A stating brief details of appointment



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## 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; | Appointment   |
| 2.      | Date of appointment / cessation (as applicable) & term of appointment;        | Monday, July 18, 2022<br><br>Appointed as Chief Financial Officer and Key Managerial Personnel of the Company as per provisions of Section 203 of the Companies Act, 2013   |
| 3.      | Brief profile (in case of appointment);                                       | Mr. Pawan Lohiya, aged around 47 years is a qualified Chartered Accountant (Membership No. 404097) having extensive and diverse accounting experience of over 20+ years, which contributes excellence in the fields of financial reporting, project finance, MIS development & reporting, profitability analysis, inventory accounting and cost control etc. into his nature of expertise.<br><br>Mr. Lohiya has also gained an honour of being previously associated with Gemstone Glass Private Limited as a GM-Finance for more than 12 years. |
| 4.      | Disclosure of relationships between directors; into his nature of expertise.  | N.A.  |

