



Arfin India Limited

August 24, 2023

BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Maharashtra, India	Scrip Code: 539151 Security ID: ARFIN ISIN: INE784R01023
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Subject: Intimation of Appointment of Company Secretary and Compliance Officer

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

With reference to the captioned subject and pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, August 24, 2023 has appointed Ms. Saloni Ghanshyam Hurkat, an Associate Member of the Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the company with immediate effect.

The details required to be disclosed pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure-A**.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, Arfin India Limited

Mahendra R. Shah

Chairman & Wholetime director

DIN: 00182746



Encl: Profile of Company Secretary & Compliance Officer

ANNEXURE-A

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:

Sr. no.	Particulars	Disclosures
1	Name	Ms. Saloni Ghanshyam Hurkat
2	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Ms. Saloni Ghanshyam Hurkat as Company Secretary & Compliance Officer
3	Date of appointment	Appointment w.e.f. August 24 th , 2023
4	Brief profile	Ms. Saloni Ghanshyam Hurkat is a member of Institute of Company Secretaries of India having Membership No. A67713. She is also, Bachelor in Commerce and Bachelor in Law.
5	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

You are requested to please make necessary changes in the details of the Company at the website of BSE.

Thanking you,

For, Arfin India Limited



Mahendra R. Shah

Chairman & Wholetime director

DIN: 00182746

