



Arfin India Limited

October 09, 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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Sub: Intimation of shifting of the Registered Office of the Company outside the local limits of City but under the same Registrar of Company (ROC) and within the same State

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

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like wish to inform you that the Board of Directors of the Company at their Board meeting held on May 22, 2023 has approved the shifting of Registered Office from B-302, 3rd Floor, Pelican House, Nr. Natraj Cinema, Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad-380009, Gujarat to Plot No.117, Ravi Industrial Estate, Behind Prestige hotel, Billeshwarpura, Chhatral, Gandhinagar-382729, Gujarat subject to the approval of the Members of the Company.

With respect to which we would like to inform you that the members have approved the resolution to shift the registered office outside the local limit of city but under the same Registrar of Company (ROC) and within the same State i.e. from B-302, 3rd Floor, Pelican House, Nr. Natraj Cinema, Gujarat Chamber of Commerce Building, Ashram Road, Ahmedabad-380009, Gujarat to Plot No.117, Ravi Industrial Estate, Behind Prestige hotel, Billeshwarpura, Chhatral, Gandhinagar-382729, Gujarat at the Annual General Meeting held on September 29, 2023 and the registered office address of Arfin India Limited has also been changed in the records of Ministry of Corporate Affairs accordingly.

In view of above, from now onwards the address of Registered and Corporate Office of Arfin India Limited will be read as:

Registered and Corporate office address of Arfin India Limited	Plot No.117, Ravi Industrial Estate, Behind Prestige hotel, Billeshwarpura, Chhatral, Gandhinagar-382729, Gujarat
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Kindly take the same on your record and acknowledge the receipt of same.

Thanking you,
For, Arfin India Limited

Mahendra R. Shah
Chairman & Whole Time Director
DIN: 00182746

