



Arfin India Limited

May 30, 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 Resignation of Company Secretary and Compliance Officer

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

Dear Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Hetal Koradia (Membership No. A56454) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the closure of working hours of i.e. Today, Tuesday, May 30, 2023 due to her personal reasons. She has also confirmed that, there is no other material reason other than mentioned in her resignation letter.

The Company has accepted her resignation and relieved her from responsibilities w.e.f May 30, 2023. Her Successor shall be appointed in due time and the same shall be duly intimated to the Stock Exchange.

Kindly take the same on your record and acknowledge the receipt of same.

Thanking you,

For, Arfin India Limited

For, ARFIN INDIA LIMITED

Mahendra R. Shah

Director/Author, Signatory

Mahendra R. Shah

Chairman & Whole Time Director

DIN: 00182746