



# Arfin India Limited

June 23, 2017

## BSE Limited

Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001  
Maharashtra, India

**Script Code: 539151**

**Security ID: ARFIN**

Dear Sir,

**Subject: Intimation of Resignation of Independent Director**

**Reference: Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the above captioned subject, we wish to inform you that Mr. Dilip Kumar Daga (DIN: 02918995) has resigned from the post of Independent Director of the Company with effect from June 23, 2017.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,

For **Arfin India Limited**

*Mahendra R. Shah*

**Mahendra R. Shah**

Chairman & Whole Time Director

DIN: 00182746

