



# Arfin India Limited

October 6, 2016

**BSE Limited**

Listing Dept. / Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001,  
Maharashtra, India

Dear Sir,

**Subject:** Intimation of Resignation of Director  
**Ref.:** Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

**Script Code: 539151**

**Security ID: ARFIN**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company has received resignation from Mr. Rameshkumar Babulal Shah from the post of Independent Director of the Company vide his letter dated October 5, 2016 with immediate effect.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Arfin India Limited**

*Purvesh Pandit*

**Purvesh Pandit**

*Company Secretary*

