



Arfin India Limited

06th March, 2025

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

Dear Sir/ Madam,

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, March 06 2025 has appointed Ms. Natanya Kasaudhan, an Associate Member of the Institute of Company Secretaries of India (Mem No.: A75915) as Company Secretary and Compliance Officer of the company with immediate effect.

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, is enclosed in Annexures.;

Further pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby provide the updated list of contact details of following Directors and Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchange Thursday-06 March, 2025.

Name	Designation	Details
Natanya Kasaudhan	Company Secretary & Compliance officer (CS)	cs@arfin.co.in - 6357467685
Shubham Jain	Chief Financial Officer (CFO)	cfo@arfin.co.in – 9725611940

The above information shall also be made available on the Company's website www.arfin.co.in .

Registered & Corporate Office :
Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91-2764-232621 Fax : +91-2764-232620
Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :
Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
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The Exchange is requested to take the same on record.

Thanking you,

Yours faithfully,

For, Arfin India Limited

Mahendra R. Shah

Mahendra R. Shah

Chairman & Wholetime director

DIN: 00182746



Encl: Profile of Company Secretary & Compliance Officer

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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:

S. No.	Particulars	Disclosures
1	Name	Ms. Natanya Kasaudhan
2	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Ms. Natanya Kasaudhan as Company Secretary & Compliance Officer of the Company
3	Date of appointment	Appointment w.e.f. March 06 2025
4	Brief profile	Ms. Natanya Kasaudhan is an Associate Member of the Institute of Company Secretaries of India (ICSI) with Membership No. A75915. She holds a Bachelor's degree in Commerce and is currently pursuing a Bachelor's degree in Law.
5	Disclosure of relationship between directors (in case of appointment of a director)	N.A.

You are requested to make necessary change in the details of the Company Secretary & Compliance Officer of the Company at the website of BSE.

Thanking you,

For, Arfin India Limited

Mahendra R. Shah



Mahendra R. Shah
Chairman & Wholetime director
DIN: 00182746

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