



# Arfin India Limited

August 03, 2024

To, <b>BSE Limited</b> 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 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir / Madam,

This is to inform you that Upon recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has:

- Re-appointment of Mr. Jatin M. Shah as Managing Director of the Company for a further period of three years from the expiry of his present term of office, i.e. with effect from 1<sup>st</sup> October, 2024 to 30<sup>th</sup> September, 2027 along with revision in remuneration, subject to the approval of the shareholders of the Company
- and Re-appointment of Mr. Mahendra R. Shah as chairman & Whole-time Director of the company for a further period of three years from the expiry of his present term of office, i.e. with effect from 1<sup>st</sup> October, 2024 to 30<sup>th</sup> September, 2027 along with revision in remuneration, subject to the approval of the shareholders of the Company.
- Appointed Mr. Tarun Kumar Acharya as Chief Financial Officer (CFO) & KMP of the Company effective from August 16, 2024. Enclosed herewith is the brief details of the appointment as prescribed (Annexure-A), the content of which is self-explanatory.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD- I/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexures to this letter.

We also request you to kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 w.e.f. August 16, 2024.

Name	Designation	Details
Saloni Ghanshyam Hurkat	CS & Compliance Officer (CS)	cs@arfin.co.in -8734825454
Tarunkumar Acharya	Chief Financial Officer (CFO)	tarun.acharya@arfin.co.in - 9909905872



**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,  
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Tarunkumar Acharya	Chief Financial Officer (CFO)	tarun.acharya@arfin.co.in - 9909905872

The above information will also be available on the Company's website at [www.arfin.co.in](http://www.arfin.co.in).

The meeting of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 01:15 p.m.

You are requested to take the above information on your records.

Thanking you,  
For Arfin India Limited

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

Encl.: As above

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## ANNEXURE A

### Appointment of CFO – Tarunkumar Acharya w.e.f. August 16, 2024

Name	Mr. Tarun Kumar Acharya
Brief Profile	He is qualified Chartered Accountant and Member of ICAI (Membership No. 124477), aged around 45 years is a having extensive and diverse accounting experience of over 20 years, which contributes excellence in the fields of financial reporting, Treasury, ERP implementation, Import Operations, MIS development & reporting, Fund Management, SOP implementation, Tax Compliances, cost control etc. into his nature of expertise
Date of Appointment	w.e.f. August 16, 2024
Term of Appointment	Appointed as Chief Financial Officer and Key Managerial Personnel of the Company as per provisions of Section 203 of the Companies Act, 2013 w.e.f. August 16, 2024.
Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment w.e.f. August 16, 2024.
Disclosure of relationships between Directors; into his nature of expertise.	Not Applicable



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## ANNEXURE B

The details required SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD- I/P/CIR/2023/123 dated July 13, 2023 and brief details are enclosed herewith –

Sr. No.	Particular		
1	Name of Director	Jatin M. Shah	Mahendra R. Shah
2	Reason of change	Re-Appointment  Mr. Jatin M. Shah is Managing Director of the company. His term will expire on 30 <sup>th</sup> September, 2024. He has been reappointed as Managing Director for three years from the expiry of his present term of office, i.e. with effect from 1 <sup>st</sup> October, 2024 to 30 <sup>th</sup> September, 2027 along with revision in remuneration, subject to the approval of the shareholders of the Company	Re-Appointment  Mr. Mahendra R. Shah is Chairman & Wholetime Director of the company. His term will expire on 30 <sup>th</sup> September, 2024. He has been reappointed as Managing Director for three years from the expiry of his present term of office, i.e. with effect from 1 <sup>st</sup> October, 2024 to 30 <sup>th</sup> September, 2027 along with revision in remuneration, subject to the approval of the shareholders of the Company
3	DIN	00182683	00182746
4	Date & term of appointment	for the period of three (3) years w.e.f. 1 <sup>st</sup> October, 2024 to 30 <sup>th</sup> September, 2027	for the period of three (3) years w.e.f. 1 <sup>st</sup> October, 2024 to 30 <sup>th</sup> September, 2027
5	Brief of profile (in case of appointment)	He has over 21 years of rich industrial experience in metal business. Mr. Shah has a rich knowledge of Indian Metal Industry with good understanding of Manufacturing, Sales, Imports, Export, International Markets, and proven his ability in Business, Setting up Systems and Procedures for Robust Growth	He has over 31 years of rich industrial experience in metal business. Mr. Shah is also actively involved in corporate finance, strategic planning, corporate governance, business management and process implementation at Arfin.
6	Disclosure of relation between directors (in case of appointment of director)	Son to Mr. Mahendra R. Shah, Chairman & Whole time Director and Mrs. Pushpa M. Shah, Executive Director	Father to Mr. Jatin M. Shah, Managing Director and spouse to Mrs. Pushpa M. Shah, Executive Director.
7	Information as required pursuant to BSE circular ref.no.LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, Dated June 20, 2019.	Not debarred from holding the office of director pursuant to any SEBI order/any such authority.	Not debarred from holding the office of director pursuant to any SEBI order/any such authority.



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