



Arfin India Limited

March 06, 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: Outcome of the Board Meeting held today i.e. March 06, 2025.

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

The Board of Directors of the Company at its meeting held today i.e. March 06, 2025 has appointed Ms. Natanya Kasaudhan, an Associate Member of the Institute of Company Secretaries of India (Membership No.: A75915) as Company Secretary & Compliance Officer of the company with immediate effect.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the following:

- Appointed Ms. Natanya Kasaudhan as a Company Secretary & Compliance Officer of the Company with immediate effect i.e. March 06th, 2025 (**Brief Profile enclosed as Annexure-A**).
- Revision in Authorization of Key Managerial Personnel effective from March 06, 2025 as per Regulation 30(5) of SEBI (LODR) Regulation, 2015, for determining materiality of events or transaction or information and to make disclosure to Stock Exchange on behalf of the Company and the same is enclosed under (**Annexure-B**).

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

The meeting of the Board of Directors of the Company commenced at 11:30 A.M. and concluded at 12:00 P.M.

We request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, Arfin India Limited

Mahendra R. Shah



Mahendra R. Shah
Chairman & Wholetime director
DIN: 00182746

Encl: As above



Arfin India Limited

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



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.
Ph. : +91-2764-232620
Fax : +91-2764-232620



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ANNEXURE-B

Revision in Authorization of Key Managerial Personnel effective from March 06, 2025 as per Regulation 30 of SEBI (LODR) Regulation, 2015:

S. No.	Name	Designation	Contact details
1	Mahendra R. Shah	Chairman & Whole Time Director	Email Id: cs@arfin.co.in
2	Jatin M. Shah	Managing Director	Contact Number: 9998849974/9898554414
3	Shubham Jain	Chief Financial Officer	
4	Natanya Kasaudhan	Company Secretary & Compliance officer	



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