



# Arfin India Limited

19/06/2024

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| <b>BSE Limited</b><br>Corporate Relation Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400001<br>Maharashtra, India. | <b>Scrip Code : 539151</b><br><b>Security Id : ARFIN</b><br><b>ISIN : INE784R01023</b> |
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**Subject:** Intimation of Resignation of Mr. Pawankumar Lohiya as Chief Financial Officer of the Company  
**Reference:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that Mr. Pawankumar Lohiya vide his resignation letter dated 19 June, 2024 has tendered his resignation from the position of CFO & KMP of the Company w.e.f. closing of business hours today i.e. Wednesday 19 June, 2024.

Further, Mr. Pawankumar Lohiya has also confirmed that there is no other material reason other than mentioned in his resignation letter. (Attached resignation letter).

We hereby submit the following details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed in Annexure I;

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

The Exchange is requested to take the same on record.

Thanking you,

Yours Faithfully,

For, Arfin India Limited

**Saloni Hurkat**  
CS & Compliance Officer  
M. No.-A67713



Encl: As above



# Arfin India Limited

## Annexure I

Details of Mr. Pawankumar Lohiya pursuant to Schedule III of Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular:

|   |   |   |
|---|---|---|
| 1 | Name  | Pawankumar Lohiya   |
| 2 | Reason For Change Viz Appointment, Resignation, Removal, Death Or Otherwise | Resignation   |
| 3 | Date Of Cessation   | With Effect From The Closing Of Business Hours Of 19 June, 2024 |
| 4 | Brief Profile (In Case Of Appointment)                                      | NA  |
| 5 | Disclosure of Relationship Between Directors (In Case Of Appointment)       | NA  |
| 6 | Disclosure In Terms Of Regulation 30 - Schedule III Of SEBI Regulations     | As Enclosed   |

We request you to take the same on record.

Yours Faithfully,

For, Arfin India Limited

Saloni Hurkat

CS & Compliance Officer

M. No.-A67713



**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

# PAWANKUMAR LOHIYA

Email- [pawan.lohiya@arfin.co.in](mailto:pawan.lohiya@arfin.co.in) Mob: 9979170031

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Date: 19 June, 2024

To,  
**The Board of Directors,**  
**Arfin India Limited,**  
Plot No.117, Ravi Industrial Estate,  
Behind Prestige Hotel, Billeshwarpura,  
Chhatral, Gandhinagar-382729  
Gujarat, India

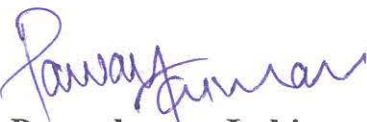
**Subject:** Resignation from the post of Chief Financial Officer

This is with reference to the captioned subject; As I have decided to take my carrier further, I wish to resign as Chief Financial Officer of the Company with effect from the closing of business hours of 19 June 2024.

It has been good working experience at Arfin India Limited and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as Chief Financial Officer.

I take this opportunity to thank all the Board Members and entire Management Team of Arfin India Limited for wonderful support and guidance during my tenure as Chief Financial Officer.

Thanking you,  
Your sincerely

  
Pawankumar Lohiya  
Chief financial Officer

Received  
  
Chhatral