

May 02, 2024

To,  
The Listing Department  
**National Stock Exchange of India  
Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Scrip Code: ARSHIYA

To,  
The Corporate Relationship  
Department  
**BSE Limited**

P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 506074

**Sub: Intimation under regulation 30 of the SEBI (LODR) Regulation - Shifting  
of Registered Office of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and the Members of the Company have approved, the Special Resolution relating to Shifting of Registered Office of the Company through Postal Ballot conducted through remote e-voting dated 30<sup>th</sup> April, 2024 (Last date of e-voting), kindly take on record that effective from Tuesday, 30<sup>th</sup> April, 2024, registered office of the Company has been shifted from “205, 206(Part), 2nd Floor, Ceejay House, Shiv Sagar Estate, F Block, Dr. Annie Besant Road, Worli, Mumbai — 400 018, India” to “Arshiya FTWZ, CO-1, Survey Nos. 178/3 & 178/4, At Post - Sai Village, Taluka - Panvel, District - Raigad, Pin code - 410 221”, within the State of Maharashtra but outside the local limits of the city of Mumbai. The location of the proposed Registered Office falls under the jurisdiction of Panvel Taluka Police Station.

The above documents are also being uploaded on the Company's website viz. [www.arshyalimited.com](http://www.arshyalimited.com).

Yours faithfully,

**For Arshiya Limited**



Ajit Dabholkar  
**Company Secretary & Compliance Officer**  
ICSI Membership No: F4424

**Arshiya Limited**

**(under Corporate Insolvency Resolution Process)**

Regd. Off.: 205, 2<sup>nd</sup> Floor, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India  
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