

April 19, 2024

To,  
The Listing Department  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), 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: Outcome of Board Meeting**

We hereby inform that the Board of Directors of Arshiya Limited (“the Company”) at its meeting held today i.e. Friday, April 19, 2024, has inter alia:

1. Approved re-appointment of Mr. Ajay S Mittal (DIN 00226355), as Chairman & Managing Director (“**CMD**”) of the Company for a period of five years w.e.f. 20th April 2024 till 19th April 2029, subject to the approval of the shareholders, based on the recommendation of Nomination & Remuneration Committee.
2. Noted that the tenure of Mrs. Archana A Mittal, Joint Managing Director of the Company, expired from the close of working hours on 19<sup>th</sup> April 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are annexed herewith and marked as an **Annexure-I**.

Kindly take the same on your record.

Thanking You,

**For Arshiya Limited**

AJIT  
DABHOLKAR  
Ajit Dabholkar

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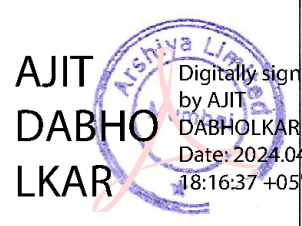


**Company Secretary & Compliance Officer**

ICSI Membership No: F4424

**ANNEXURE – I**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.**

<b>Reason for change viz. appointment, resignation, removal, death or otherwise;</b>	Mr. Ajay S Mittal	Mrs. Archana A Mittal
	Re-appointment	Expiry of tenure
<b>Date of appointment &amp; term of appointment</b>	20 <sup>th</sup> April 2024  Mr. Ajay S Mittal has been re-appointed as Chairman and Managing Director of the Company is subject to approval of shareholders.	19 <sup>th</sup> April 2024  The tenure of Mrs. Archana A Mittal, has expired on April 19, 2024.
<b>Brief profile</b>	<p>Mr. Mittal is the key driving force behind Arshiya's growth into India's first fully integrated supply chain management and logistics infrastructure solutions company.</p> <p>With over three decades of experience, Mr. Mittal has successfully scaled Arshiya Limited by developing Free Trade Warehousing Zones (FTWZs), Industrial &amp; Domestic Hub, and Transport &amp; Handling segments to its unified business portfolio.</p> <p>Arshiya is at the helm of being the developer of India's first of its kind two FTWZs, and second largest Private Container Train Operator (PCTO) in the country.</p> <p>Under Mr. Mittal's guidance, Arshiya Limited has also received national as well as</p>	<p>NA</p> <div style="text-align: right;">  <p><b>AJIT DABHOLKAR</b> Digitally signed by AJIT DABHOLKAR Date: 2024.04.19 18:16:37 +05'30'</p> </div>

	<p>international awards and accolades for its initiatives in the supply chain space.</p> <p>Mr. Mittal in his entrepreneurial career has helmed leadership positions in diverse sectors including financial services, manufacturing, international trading, information technology and global supply chain management.</p> <p>Mr. Mittal received his MBA from the United States. He is also very active with various social reform and community service organizations. His personal mission is for Arshiya Group to play a major supporting role in India's economic transformation and growth.</p>	
<b>Disclosure of relationships between directors</b>	Mrs. Archana A Mittal, Director of the Company, is wife of Mr. Ajay S Mittal.	Mr. Ajay S Mittal, Chairman and Managing Director of the Company, is husband of Mrs. Archana A Mittal.
<b>Shareholding, if any, in the Company</b>	1,35,61,437/ 5.15%	2,43,09,788/ 9.23%
<b>Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.</b>	Mr. Ajay S Mittal, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	NA

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**Arshiya Limited**