

# ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

Date: February 20, 2024

To,  
The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**BSE CODE: 531677**

**SUBJECT: INTIMATION OF RESIGNATION OF MISS. IRA MISHRA (DIN: 09055544) FROM POST OF DIRECTORSHIP.**

Dear Sir/Madam,

In pursuant to Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has received Resignation letter dated **03<sup>rd</sup> February, 2024** from **Miss. Ira Mishra (Din: 09055544)** from the post of **Director**.

Enclosed herewith **Resignation Letter** received from her.

Further details required as under Regulation 30 of Listing Regulations read with Schedule II and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows and marked as **ANNEXURE - 1**:

This is for your information and records.

Thanking you.

For Aris International Limited,

Manali  
Arun Naik

Digitally signed by  
Manali Arun Naik  
Date: 2024.02.20  
17:52:32 +05'30'

Manali Arun Naik  
Company Secretary & Compliance officer  
Membership No: A71606



Encl: As Above

# ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

## ANNEXURE-1

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015**

Sr. no	Particulars	Details
1)	Name of Director	<b>Miss. Ira Mishra (DIN: 09055544)</b>
2)	Reason for change viz. <del>appointment,</del> <b>resignation,</b> <del>removal, death or otherwise;</del>	Resignation of Director <b>(Non-Executive)</b>
3)	Date of <del>Appointment,</del> <b>Cessation</b> (as applicable) & term of appointment.	<b>03<sup>rd</sup> February, 2024</b>
4)	Reason for Resignation	<b>As mentioned in the Letter of Resignation Enclosed below;</b>
5)	Confirmation that there is no other material reasons other than those provided	There is no other material reasons other than those provided in <b>Point no. 4 above</b>

**For Aris International Limited,**

Manali  
Arun Naik

Digitally signed by  
Manali Arun Naik  
Date: 2024.02.20  
17:56:08 +05'30'



**Manali Arun Naik**  
**Company Secretary & Compliance officer**  
**Membership No: A71606**

# IRA MISHRA

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3<sup>RD</sup> February 2024

To,

The Board of Directors

ARIS INTERNATIONAL LIMITED

CIN L29130MH1995PLC249667

129,B, ANSA INDUSTRIAL ESTATE

Saki Vihar Road, Saki Naka, Andheri ( E)

Mumabi 400072, Maharashtra

**SUB : REGISTRATION FROM THE BOARD -03-02-2024**

Dear Sir,

M/s. BRCCA Services Private Limited pursuant to a SPA dated 17<sup>th</sup> October 2023 has given an open offer as per Regulation 3 & 4 of the SEBI SAST, 2011. The Same was completed successfully. Hence, I decided to step down from the Board.

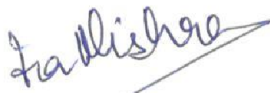
Accordingly, I hereby resign from the Board as Director of the company w.e.f 3<sup>rd</sup> February 2024.

Kindly inform the stakeholders, BSE and file necessary DIR 12 evidencing my cessation as Director of the company with MCA.

Please acknowledge and take on record the same.

Thanking you

Yours sincerely



Ira Mishra

DIN 09055544