

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 19th 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**.

The meeting of the Board Directors commenced at 17:00 IST and concluded at 18:10 IST.

Kindly take the same on your record.

Thanking You,

For Arshiya Limited

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Ajit Dabholkar

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Company Secretary & Compliance Officer

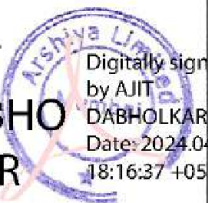
ICSI Membership No: F4424

Arshiya Limited

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 9th September, 2015.

Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Ajay S Mittal	Mrs. Archana A Mittal
	Re-appointment	Expiry of tenure
Date of appointment & term of appointment	20 th 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 th April 2024 The tenure of Mrs. Archana A Mittal, has expired on April 19, 2024.
Brief profile	<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 & Domestic Hub, and Transport & 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>	NA

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	<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>	
Disclosure of relationships between directors	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.
Shareholding, if any, in the Company	1,35,61,437/ 5.15%	2,43,09,788/ 9.23%
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.	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