

**Date:** 14<sup>th</sup> November, 2022

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051, India  
**CM Quote:** ARSHIYA

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Scrip Code:** 506074

**Sub: Outcome of Board Meeting**

Dear Sir /Madam,

We wish to inform you that Board of Directors at its meeting held today i.e. Monday, November 14, 2022, has inter alia:

1. Approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September 2022, after the Limited Review by the Statutory Auditors, in accordance with the Regulation 30 and 33 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended;
2. The Board of Directors have approved the appointment of Ms. Kunjal Parekh as Whole time Company Secretary, KMP and Compliance officer of the company. Based on the recommendations of Nomination and Remuneration Committee meeting held on today i.e. Monday, November 14, 2022, Ms. Kunjal Parekh is a member of Institute of Company Secretaries of the company and having ACS No. 46178 and requisite qualification to hold position of the Whole time Company Secretary, KMP and Compliance officer of the company;
3. The Board of Directors have decided to seek the consent of the Members of the Company by way of Ordinary Resolution through the Postal Ballot process for appointment of Dr. Ms. Priya Madhukar Kenkare, as Non-executive Woman Independent Director of the company;
4. The Board of Directors have appointed Mr. Mohammed Aabid., Practicing Company Secretary, who has given the consent to act as the scrutinizer's, for conducting the said Postal Ballot process;
5. Pursuant to approval by Nomination and Remuneration Committee and Board of Directors in their respective meeting held today, approved allotment of 12,00,000 equity shares of face value Rs. 2/- each to the eligible employees under the Arshiya Limited Employees stock option scheme 2019. These shares shall rank pari-passu with the existing equity shares of the Company in all respects. The shares to be allotted under this Scheme shall be within the limits of 1 Crore as approved by the shareholders in the 38<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019 and in principle approval for listing was granted by BSE Limited and National Stock Exchange of India Limited on 31<sup>st</sup> December, 2019 and 6<sup>th</sup> January, 2020 respectively; and

**Arshiya Limited**




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6. Post allotments of the above mentioned ESOPs, the paid-up capital of the Company will increase to Rs. 52,69,51,830/- divided into equity shares 26,34,75,915 of face value of Rs. 2/- each from Paid up capital of Rs. 52,45,51,830/- divided into equity shares 26,22,75,915 of face value of Rs. 2/- each.

We hereby enclose the following:

1. Copies of Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September 2022 along with the Limited Review Report issued by N. A. Shah Associates LLP., Chartered Accountants, the Statutory Auditors of the Company for the said period in accordance with the provisions of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for appointment of Ms. Kunjal Parekh is given in Annexure A.

The Meeting commenced at 11.30 A.M and concluded at 05.45 P.M. 

This is for your information and records

Thanking you.

**For ARSHIYA LIMITED**



Ajay S Mittal

**Chairman & Managing Director**

DIN: 00226355





**Annexure A**

<b>Sr. No</b>	<b>Requirements</b>	<b>Disclosure</b>
1.	Reason for change viz. appointment	Ms. Kunjal Parekh has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Ms. Ratika Gandhi, who resigned from the said post w.e.f 04.06.2022.
2.	Date of appointment & term of appointment	14 <sup>th</sup> November, 2022
3.	Brief Profile (in case of Appointment)	Kunjal Parekh is an Associate Company Secretary of the Institute of Company Secretaries of India. She has worked as Company Secretary and Compliance Officer and looks after matters related to secretarial and other compliance areas. She has previously worked with Atmosphere Realty Private Limited (NCDs Listed on BSE) and Man Infraconstruction Limited Group (Listed on BSE & NSE) and M/s Rathi Associates, Practising Company Secretaries, Mumbai.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

