



April 10, 2025

Arfin India Limited

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001, Maharashtra, India.

Scrip Code: 539151
Security ID: ARFIN
ISIN : INE784R01023

Subject: Outcome of the board Meeting held today- 10 April, 2025
Reference: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The Board of Directors of the Company at their meeting held today i.e. Thursday, April 10, 2025. Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulation, 2015, the Board has inter-alia considered and approved the following:

1. On the recommendation of Nomination and Remuneration Committee, the Board has appointed Mrs. Rucheeta Nahata (DIN: 11020772) as an Additional Independent Director of the Company to hold office up to the next general meeting or approval of shareholders within a period of 3 months from the date of appointment, whichever is earlier by way of Postal Ballot / Extra ordinary General Meeting for a term of 5 years i.e. with effect from 10 April, 2025 till 10 April, 2030. Her appointment shall not be liable to retire by rotation. Further, the details required under Regulation 30 of the SEBI Listing Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure**.
2. Notice for Postal Ballot as approved by the Board, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for obtaining the approval of the Members of the Company for the aforesaid matter as mentioned under point No. 1 hereinabove.
3. The Board also appointed M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries as a Scrutinizer to conduct the Postal Ballot process fairly and transparently
4. Change in Composition of following Committee w.e.f. 10th April, 2025 as **Annexure**.

The Board Meeting commenced at 11:30 a.m. and concluded at 12:15 p.m.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For Arfin India Limited

Mahendra R. Shah
Chairman & Whole Time Director
DIN: 00182746



Encl : As above
Registered & Corporate Office :
Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91-2764-232621 Fax : +91-2764-232620
Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :
Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
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Subject: Intimation of appointment of Additional Independent Director on the Board of Directors of the Company
Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform that the Board of Directors has passed the resolution at the Board Meeting held on 10th April, 2025 for the following:

Pursuant to the terms of Regulation 30 read with Schedule III Part A - Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the recommendation of Nomination and Remuneration Committee, appointed Mrs. Rucheeta Nahata (DIN: 11020772) as an Additional Independent Director of the Company to hold office up to the next general meeting or approval of shareholders within a period of 3 months from the date of appointment, whichever is earlier by way of Postal Ballot / Extra ordinary General Meeting for a term of 5 years i.e. with effect from 10 April, 2025 till 10 April, 2030. Her appointment shall not be liable to retire by rotation.

Pursuant to the SEBI directions dated June 14, 2018 to the stock exchanges read with Circular Ref No. LIST/COMP/14/2018-19 issued by BSE & other circulars further issued, if any with regards to the same and based on the declarations received, we hereby inform that Mrs. Rucheeta Nahata is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, she is not disqualified to be appointed as a Director.

The details required in accordance with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

Pursuant to the changes in the Board of Directors, the Audit Committee and Nomination and Remuneration Committee have been reconstituted effective from 10th April, 2025. The composition of reconstituted committees is enclosed herewith as Annexure B.

Kindly take the above information on your records.

Thanking you,

For Arfin India Limited

Mahendra R. Shah

Mahendra R. Shah

Chairman & Whole Time Director

DIN: 00182746



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ANNEXURE-A

Arfin India Limited

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:

S. No.	Particulars	Disclosures
1	Name	Mrs. Rucheeta Nahata
2	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mrs. Rucheeta Nahata as an Additional Independent Director of the company
3	Date of appointment	Appointment w.e.f. April 10 , 2025
4	Brief profile	She is having expertise in the functional areas of the business and she is also having sound knowledge of practical aspects of business and her experience of around 5 years in the industry adds significant value to her profile.
5	Disclosure of relationship between directors (in case of appointment of a director)	Mrs. Rucheeta Nahata is not related to any of the Directors of the Company.



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**ANNEXURE-B****Arfin India Limited**

The reconstituted Committees of the Company effective from 10th April, 2025:

Audit Committee:

Sr. No.	Name	Designation in Company	Designation in Committee	Date of Appointment
1	Mr. Tarachand R. Jain	Independent Director	Chairman	25/11/2023
2	Mr. Mukesh Chowdhary	Independent Director	Member	09/11/2017
3	Mr. Mahendra R. Shah	Chairman & WTD	Member	25/08/2014
4	Mrs. Rucheeta Nahata	Additional Independent Director	Member	10/04/2025

Nomination and Remuneration Committee

Sr. No.	Name	Designation in Company	Designation in Committee	Date of Appointment
1	Mr. Mukesh Chowdhary	Independent Director	Chairman	09/11/2017
2	Mrs. Rucheeta Nahata	Additional Independent Director	Member	10/04/2025
3	Mr. Tarachand Jain	Independent Director	Member	25/11/2023

Stakeholder Relationship Committee

Sr. No.	Name	Designation in Company	Designation in Committee	Date of Appointment
1	Mr. Mukesh Chowdhary	Independent Director	Chairman	11/11/2019
2	Mr. Mahendra R. Shah	Chairman & WTD	Member	25/08/2014
3	Mrs. Pushpa M. Shah	Executive Director	Member	28/02/2019

Corporate Social Responsibility Committee

Sr. No.	Name	Designation in Company	Designation in Committee	Date of Appointment
1	Mr. Mahendra R. Shah	Chairman & WTD	Chairman	21/05/2016
2	Mr. Mukesh Chowdhary	Independent Director	Member	11/11/2019
3	Mrs. Pushpa M. Shah	Executive Director	Member	21/05/2016



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