



Arfin India Limited

August 11, 2017

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India

Script Code: 539151

Security ID: ARFIN

Subject: Intimation of Resignation of Company Secretary and Compliance Officer

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Purvesh Pandit has resigned from the post of Company Secretary with effect from the closure of the working hours of August 10, 2017.

Consequent upon this resignation as Company Secretary, Mr. Purvesh Pandit also ceased to be Compliance Officer of the Company. His successor shall be appointed in due time and the same shall be duly intimated to the Exchange.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Arfin India Limited**

Mahendra R. Shah

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Chairman & Whole Time Director

DIN: 00182746

