



## CORPORATE INFORMATION

### BOARD OF DIRECTORS:

Name	DIN	Designation
Mr. Arvind Kantilal Shah	00094647	Chairman cum Managing Director
Mr. Vinit Arvind Shah	00094898	Whole time Director
Mr. Piyush Chimanlal Vora	00296074	Non-Executive Director
Mrs. Parul Arvind Shah	00346068	Non-Executive Director
Mr. Vijay Shamjibhai Dattani	06913999	Non-Executive Director Independent Director
Mr. Vipulchandra Sureshchandra Acharya	07628071	Non-Executive Director Independent Director

### KEY MANAGERIAL PERSONNEL:

Name	PAN	Designation
Ms. Richie Dhrumil Vandra	DXZPK3386Q	Company Secretary and Compliance Officer
Mr. Hardik Maheshbhai Chavda	ATEPC2464M	Chief Financial Officer
Mr. Hardik Keshavjibhai Kateshiya	IYKPK8382P	Chief Executive Officer

### REGISTERED OFFICE

City point 701 to 702, Fifth Floor, Nr. Town Hall, Jamnagar- 361001, Gujarat  
Tel No. +91 9913411144;  
Email: [info@arvindshipping.com](mailto:info@arvindshipping.com)  
Web: [www.arvindshipping.com](http://www.arvindshipping.com)

### STATUTORY AUDITOR

**M/s. Sarvesh Gohil & Associates**  
**Chartered Accountants**  
(Firm Registration No.: 0156550W)  
Office No. 202, Copper Annexy, Near St. Ann's School,  
Patel Colony, Street No. 3, Bedi Bunder Road, Jamnagar-  
361008, Gujarat  
Tel. No.: +91 9723812367  
Email Id: [sarveshgohil.associates@gmail.com](mailto:sarveshgohil.associates@gmail.com).

### REGISTRAR & SHARE TRANSFER AGENT

**Skyline Financial Services Private Limited**  
D-153A, 1st Floor, Okhla Industrial Area Phase-I, New  
Delhi – 110020, India.  
E-mail: [ipo@skylinerta.com](mailto:ipo@skylinerta.com).  
Tel no. 011-40450193-197

### BANKERS TO THE COMPANY

**Bank of Baroda**