



ARVIND PORT AND INFRA LIMITED

(Formerly known as Arvind and Company Shipping Agencies Limited & Arvind and Company Shipping Agencies Private Limited)

Reg. Off: 701-702, 5th Floor, City Point, Nr. Town Hall, Jamnagar, Kalavad, Gujarat, India – 361001.

Ph. No.: +91 288 255 1901/2/3

Email: info@arvindshipping.com

Website: www.arvindshipping.com

CIN : L61200GJ1987PLC009944

Date: June 18, 2025

To,
National Stock Exchange of India Limited
“Exchange Plaza “Plot no. C/1, G Block,
Bandra – Kurla Complex,
Bandra East,
Mumbai – 400051

Dear Sir/Ma’am,

Sub: Outcome of Board meeting held today i.e. on Wednesday, June 18, 2025 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Arvind Port and Infra Limited (SYMBOL/ISIN: ARVINDPORT/ INE0P4T01013)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Wednesday, June 18, 2025, at the registered office of the company situated at 701 to 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar, Kalavad-361001, Gujarat, which was commenced at 04:00 PM and concluded at 05:00 PM, to have:

1. On the recommendation of Nomination & Remuneration Committee, Approved appointment of Mrs. Ayushi Deora (Membership No. ACS 70433), as Company Secretary and Compliance Officer of the company w.e.f June 18, 2025;

The details as required pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A.

2. Authorized below mentioned Key Managerial Personnel for the purpose of determining of Materiality of events or information for the purpose of making disclosure to stock exchanges:

Sr. No.	Designation	Contact Details
1.	Chairman cum Managing Director	Contact no.: +91 288 2551901/02/03 Email id: info@arvindportinfra.com
2.	Company Secretary and Compliance Officer	
3.	Chief Financial Officer	
4.	Whole time Director	

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,
For, Arvind Port and Infra Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647
Place: Jamnagar

Encl: A/a-



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ANNEXURE –I

Disclosures with respect to appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024, is as under:

Name of Key Managerial Personnel: Mrs. Ayushi Deora

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Resignation, Removal, death of otherwise	Appointment
2.	Name	Mrs. Ayushi Deora
3.	Date of Appointment and term of appointment	Date of Appointment : June 18, 2025 Terms of appointment: Appointed as Company Secretary and Compliance Officer of the Company
4.	Brief Profile	She is a qualified and results-oriented Company Secretary with over 2.5 years of professional experience in corporate legal compliance, governance, and secretarial functions. She has a strong background in handling statutory obligations, regulatory filings, and providing effective support to the Board of Directors. Her expertise includes ensuring compliance with applicable corporate laws and maintaining high standards of corporate governance.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

For, Arvind Port and Infra Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Place: Jamnagar