



# 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](mailto:info@arvindshipping.com)

Website: [www.arvindshipping.com](http://www.arvindshipping.com)

CIN : L61200GJ1987PLC009944

Date: June 05, 2025

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

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/Ma'am,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform you that **Ms. Richie Dhrumil Vandra** (Membership No. A64354) has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from June 04, 2025 (after closing of Business Hours) due to personal reasons.

A Copy of her resignation letter is enclosed herewith.

*Further, Disclosures with respect to resignation of Ms. Richie Dhrumil Vandra as Company Secretary & Compliance Officer of the Company as per provisions of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/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 herewith as Annexure I.*

Kindly take the same on your records.

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 resignation of Ms. Richie Dhrumil Vandra as Company Secretary and Compliance Officer of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and as per respective circulars of SEBI.

Reason for change viz. <del>Appointment, Resignation, Removal, death of otherwise</del>	Resignation of Ms. Richie Dhrumil Vandra (Membership No: A64354) as Company Secretary and Compliance Officer due to personal reasons.
Date of cessation	Ms. Richie Dhrumil Vandra has resigned as Company Secretary and Compliance Officer of the Company w.e.f. June 04, 2025 (after closing of business hours)
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,

**For, Arvind Port and Infra Limited**

**Arvindbhai Kantilal Shah**  
**Chairman cum Managing Director**  
**DIN: 00094647**

**Place: Jamnagar**

**RICHIE DHRUMIL VANDRA**

Address: 302, Indraprasth, 60 Feet Road, Opp. Jain Mandir, Bhayandar (West), Thane, Maharashtra-401101

Date: June 04, 2025

To,  
The Board of Directors,  
**Arvind Port and Infra Limited**  
701 to 702, Fifth Floor, City Point, Nr. Town Hall,  
Jamnagar, Kalavad, Gujarat, India-361001

Dear Sir/Madam,

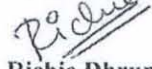
**Sub: Resignation from the Post of Company Secretary & Compliance Officer**

I, hereby tender my resignation, due to personal Reasons, from the post of Company Secretary & Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of "Company Secretary & Compliance Officer" with effect June 04, 2025 (after Closing of Business hours) and arrange to submit the necessary forms with the office of Registrar of Companies & Stock Exchange.

I take this Opportunity to thank the Board of Directors for their support and Guidance during my tenure.

Thanking You,

Yours Faithfully,



Richie Dhrumil Vandra  
Membership No.:A64354

ECSIN Number - RA064354E0000039736



Date: 05th June, 2025