

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G Road, Bangalore – 560 001

Tel: +91-80-4155 0601, Fax: 91-80-4155 0651

Website: www.arvindfashions.com

September 24, 2024

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Security Code: 542484
Security ID: ARVINDFASN

Symbol: ARVINDFASN

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Resignation of Ms. Nithya Easwaran from directorship of the Company

Pursuant to the provisions of Regulation 30 read with sub-para 7C of Para A of Part A of Schedule III of the Listing Regulations, we wish to inform you that Ms. Nithya Easwaran (DIN: 03605392), Non-Executive Non-Independent Director of the Company, has tendered her resignation with effect from close of business hours on September 23, 2024 from the directorship of the Company, citing pre-occupation and other pressing professional commitments. Consequently, Ms. Easwaran shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee of the Company.

The details required in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure A**.

The letter of resignation received from Ms. Easwaran is enclosed as **Annexure B**.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha
Company Secretary

Encl: As above

ARVIND FASHIONS

Regd Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.

CIN: L52399GJ2016PLC085595

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Annexure-A

Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death, or Otherwise	Resignation of Ms. Nithya Easwaran, Non-Executive, Non-Independent Director of the Company, effective from the close of business hours on September 23, 2024, due to pre-occupation and other pressing professional commitments.
2.	Date of Appointment / Reappointment / Cessation (as applicable) & term of Appointment/ Re-appointment	Cessation effective from the close of business hours on September 23, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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CIN: L52399GJ2016PLC085595

Nithya Easwaran

1203/1204, Ashok Gardens, A Wing, TJ Road, Sewree, Mumbai 400015.
Mobile : +919930024067.

Date: 23rd September, 2024.

To,
The Board of Directors,
Arvind Fashions Limited
Arvind Limited Premises,
Naroda Road, Ahmedabad,
Gujarat, 380025

Subject:- Resignation from the position of Non-Executive Director of the Company.

Dear Sir/Madam,

I, **Nithya Easwaran (DIN: 03605392)**, hereby tender my resignation from the position of Non-Executive Director of Arvind Fashions Limited ("the Company"), including any committees thereof, with immediate effect, due to preoccupation and other pressing professional commitments.

I thank the Board and the management of Company for all the support, co-operation and assistance extended to me during my tenure as director of the Company.

I wish the Company continued success in all its future endeavours.

Kindly acknowledge the receipt of this resignation letter and arrange for the submission of the necessary forms to the Registrar of Companies/ Stock Exchanges.

Thanking You,

Yours Faithfully



Nithya Easwaran

DIN: 03605392