

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

November 12, 2024

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

Security Code : 542484
Security ID : ARVINDFASN

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

Symbol : ARVINDFASN

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015: Change in Senior Management Personnel

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Nidhi Raj, Chief Executive Officer – Flying Machine, a Senior Management Personnel of the Company, has tendered his resignation dated November 11, 2024 from the services of the Company, on account of pursuing opportunities outside the Company.

The details as required under 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, are given in **Annexure-A**.

Kindly take the same on records.

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 Mr. Nidhi Raj, Chief Executive Officer – Flying Machine of the Company to pursue opportunities outside the Company
2.	Date of Appointment / Reappointment / Cessation (as applicable) & term of Appointment/ Re-appointment	Cessation effective from the close of business hours on February 28, 2025. A copy of resignation dated November 11, 2024 submitted by Mr. Nidhi Raj is enclosed.
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

From: Nidhi Raj <nidhi.raj@arvindfashions.com> Monday, November 11, 2024 8:55 PM
Sent: Monday, November 11, 2024 8:55 PM
To: Shailesh Chaturvedi <shailesh.chaturvedi@th-india.com>

Subject: Resignation

Dear Shailesh,

As discussed, this is to request you to kindly accept my resignation from the post of CEO – Flying Machine. Understand that my services are critical until Feb'25 for which I am happy to assist the team. Request you to kindly accept my Last working day as 28th Feb 2025.

I shall remain grateful for the immense learning and growth that I have gained during my tenure with the Arvind Group.

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Thanks and Regards,
Nidhi Raj

FLYING MACHINE
Arvind Fashions Limited
Duparc Trinity, 17 MG Road,
Bengaluru, Karnataka - 560001