13th November, 2026

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

Security Code : 539301
Security ID : ARVSMART

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 : ARVSMART

Dear Sir/Madam,

Sub: Intimation of change in Senior Management Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

Pursuant to Regulation 30 read with Schedule III of the LODR Regulations, we hereby inform you that Mr. Vishal Balesh - Chief Sales & Marketing Officer, has resigned with effect from 13th November, 2026, after close of business hours.

Information as required to be disclosed as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 11th July, 2023 and 30th January, 2026 are enclosed as Annexure - A.

The copy of the resignation letter setting out the reasons for resignation is enclosed as Annexure – B.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Arvind SmartSpaces Limited

PRAKASH BHOGIBHAI MAKWANA
Digitally signed by PRAKASH BHOGIBHAI MAKWANA
Date: 2026.11.13 17:21:33 +05'30'

Prakash Makwana
Company Secretary

Encl.: As above

#DESIGNEDTOINSPIRE

Annexure - A
Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	**Mr. Vishal Balesh - Chief Sales & Marketing Officer**
Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise;~~	Resignation effective from 13th November, 2026, after close of business hours, to pursue better career opportunity outside the Group.
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Not Applicable
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure - B

Date: 12th November, 2026

To,

MD & CEO,
Arvind SmartSpaces Limited,
24 Government Servant's Society,
Near Municipal Market,
Off. C.G.Road, Navrangpura,
Ahmedabad-380009

Sub: Resignation from the position of Chief Sales & Marketing Officer.

Dear Sir,

Please refer to my communication dated 17th September, 2026 and our subsequent discussion from time to time, on the captioned matter, I request you to kindly consider this as my formal letter of resignation from the position of Chief Sales & Marketing Officer of the Company with effect from 13th November, 2026, after the close of business hours, to pursue a better career opportunity outside the Group.

I convey my sincere thanks to you, the company and all my colleagues for the opportunities provided during my tenure for both the professional and personal development.

With regards,

Yours Sincerely,



Vishal Balesh