

31<sup>st</sup> May, 2025

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

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

**Security Code : 539301**  
**Security ID : ARVSMART**

**Symbol : ARVSMART**

Dear Sir/Madam,

**Sub: Intimation of Resignation of Chief Financial Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Our intimation of Resignation of CFO dated 2<sup>nd</sup> May, 2025.**

With reference to our earlier intimation dated 2<sup>nd</sup> May, 2025 regarding resignation of Mr. Mitanshu Shah, Chief Financial Officer (CFO) and Key Managerial Person (KMP) of the Company wherein his relieving date was not decided. In this regard, we hereby inform you that today i.e. 31<sup>st</sup> May, 2025 is mutually decided as last working day/relieving date of CFO & KMP. Accordingly, after close of business hours on 31<sup>st</sup> May, 2025, Mr. Mitanshu Shah would cease to be CFO & KMP of the Company.

We hereby further inform you that the Company is in the process of appointing a new CFO & KMP and the same will be communicated to the stock exchanges in due course of time.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed as Annexure - A.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**For Arvind SmartSpaces Limited**

**Prakash Makwana**  
**Company Secretary**

Encl.: As above

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

<b>Particulars</b>	<b>Mr. Mitanshu Shah, Chief Financial Officer</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Tendered Resignation on 2 <sup>nd</sup> May, 2025 and his last working day/relieving date would be 31 <sup>st</sup> May, 2025, after close of business hours.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

#DESIGNEDTOINSPIRE

30<sup>th</sup> May, 2025

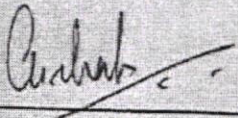
To,  
MD & CEO  
Arvind SmartSpaces Limited

Dear Sir,

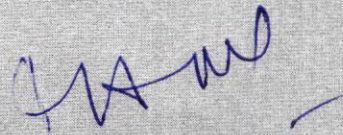
Letter of Resignation

I refer to my letter dated 2<sup>nd</sup> May, 2025 of my resignation as Chief Financial Officer and Key Managerial person (KMP) of Arvind SmartSpaces Ltd, wherein my relieving date was not decided. As mutually agreed, please consider 31<sup>st</sup> day of May 2025 as my last working day/relieving date. I would like to express my sincere thanks to you and the entire team of Arvind SmartSpaces for the guidance and support received during my tenure.

Thanking You,



Mitanshu Shah  
Chief Financial Officer



2<sup>nd</sup> May, 2025

To,  
MD & CEO  
Arvind SmartSpaces Limited

Dear Sir,

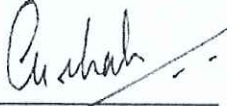
**Letter of Resignation**

I, Mitanshu Shah, hereby tender my resignation as Chief Financial Officer and Key Managerial person (KMP) of Arvind SmartSpaces Ltd, due to the personal reasons. The date of my relieving may be mutually decided in due course of time.

I have thoroughly enjoyed my time at Arvind, and I am grateful for the opportunities for professional and personal development that have been provided to me during my tenure.

I would like to thank you and the Board for the invaluable support during my tenure.

Thanking You,



Mitanshu Shah  
Chief Financial Officer

