

From:

CA (Dr.) Hiten M Parikh
"Shreeji Sadan", 31, Surel Bungalows
Nr. Judges Bungalow, Bodakdev
Ahmedabad 380 054

1st July, 2025

To:

The Board of Directors
Aarvee Denims and Exports Limited
191, Shahwadi, Nr. Ocrtoi Naka,
Narol-Sarkhej Highway,
Narol, Ahmedabad. – 382405.

Dear Sir,

Sub: Resignation from the Post of Independent Professional Director

I hereby tender my resignation as an Independent Professional Director of the Company with effect from the ensuing Board Meeting due to other commitments and personal reasons.

I thank all the Board Members for giving kind cooperation to me during my tenure with the Company. I request you to kindly accept my resignation under intimation to me in the ensuing Board meeting and complete the necessary formalities and oblige.

Further in accordance with the regulation 30 of SEBI (LODR) 2015 read with clause 7B of Part A of Schedule III, I confirm that there is no other material reason other than the one mentioned hereinabove, for my resignation from the Board of the Company.

I wish all the success to the Company in future.

Thanking you,

Yours faithfully,


CA (Dr.) Hiten Parikh
DIN: 01686215