

6th May, 2025

BSE Limited

Phiroze Jeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Security Code : 500101

Security ID : ARVIND

Symbol : ARVIND

Dear Sir/Madam

Sub: Intimation under Regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI LODR Regulations”), we hereby inform that Mr. Nilesh Shah (DIN: 01711720) ceased to be Independent Director of the Company upon completion of his second term at the closing hours of 5th May, 2025

The disclosure as required under Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Master Circular Ref. No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed.

Kindly take the same on records.

Thanking You

Yours faithfully,

For Arvind Limited

Krunal Bhatt

Company Secretary

REGISTERED OFFICE:

Arvind Limited
Naroda Road, Ahmedabad - 382 345, Gujarat, India.
Phone: +91 79 6826 8000 | Email: info@arvind.in
CIN: L17119GJ1931PLC000093



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**Information as required to be disclosed as per SEBI Master Circular
No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.**

Change in Directors

Expiry of term of Mr. Nilesh Shah (DIN: 01711720) as an Independent Director of the Company

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of tenure
Date of appointment/reappointment /cessation (as applicable) & term of appointment/reappointment;	With effect from closing hours of 5 th May 2025.
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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