

August 04, 2026

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: Resignation of Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations")

Pursuant to the provisions of Regulation 30 read with sub-paragraphs 7C of Paragraph A, Part A of Schedule III of the SEBI Listing Regulations, and in accordance with the Company's Policy on the Determination of Materiality for the Disclosure of Events or Information, we hereby inform you that Mr. Anurag Pandey, Chief Executive Officer -Footwear Division, designated as Senior Management Personnel of the Company as per Regulation 16(1)(d) of the SEBI Listing Regulations, vide his letter dated 04th August 2026 has tendered his resignation from the services of the Company, to be effective from the close of business hours on September 30, 2026, due to personal reasons.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **Annexure-A**.

The letter of resignation received from Mr. Anurag Pandey is enclosed as **Annexure-B**.

This is for your information and record.

Thanking You,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha
Company Secretary

Encl.: As above

REGISTERED OFFICE:

Arvind Fashions Limited
Arvind Limited Premises, Naroda Road,
Ahmedabad - 382 345, Gujarat, India.
Phone: +91 79 6826 8000
Email: info@arvindfashions.com
CIN: L52399GJ2016PLC085595



CORPORATE OFFICE:

8th Floor, DuParc Trinity, 17, MG Road,
Bangalore - 560 001, Karnataka, India.
Phone: +91 80 4155 0601

Annexure-A

Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death, or Otherwise	Resignation of Mr. Anurag Pandey, Chief Executive Officer-Footwear Division, Senior management personnel of the Company due to personal reasons.
2.	Date of Appointment / Reappointment / Cessation (as applicable) & term of Appointment/ Re-appointment	Cessation effective from the close of business hours on September 30, 2026.
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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Annexure-B

August 04, 2026

To
Ms. Amisha Jain
Managing Director & CEO
Arvind Fashions Limited

Sub.: Resignation Letter

Dear Amisha,

I hereby tender my resignation from the position of Chief Executive Officer-Footwear effective from close of business hours on September 30, 2026, due to personal reasons.

I would like to thank the senior management and my colleagues for their support extended to me during my tenure with the Company.

Yours Sincerely,

Warm Regards,



Anurag Pandey