

Arvind Limited

LALBHAI GROUP

Naroda Road, Ahmedabad 380 025, India

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CIN - L17119GJ1931PLC000093

ARVIND

May 6, 2015

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

Sub : Appointment of Independent Director

Dear Sirs,

Pursuant to Clause 30 of the Listing Agreement, we hereby inform you that Mr. Nilesh D. Shah has been appointed as an Independent Director on the Board of the Company for a period of five years with effect from 6th May, 2015.

Kindly bring this to the notice of all concerned.

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary