

Arvind Infrastructure Limited

LALBHAI GROUP

24, Govt. Servant's Society, Adj. Municipal Market, C.G. Road,
Ahmedabad - 380009, India.
T +91 79 30137000 W www.arvindinfra.com
CIN: U45201GJ2008PLC055771

ARVIND

1st December, 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: Authorisation under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned subject, this is to intimate that the Board of Directors of the Company has authorised the following Key Managerial Personnel to determine materiality of an event or information and for making disclosures to Stock Exchanges under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Mr. Kamal Singal
Managing Director & CEO
Email ID: kamal.singal@arvind.in
Phone: 079 3013 7002

Further, Mr. Prakash Makwana, Company Secretary of the Company is authorised to make disclosure under the aforesaid Regulations and his contact details are as below:

Email ID: prakash.makwana@arvind.in
Phone: 079 3013 7059

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For Arvind Infrastructure Limited,


Prakash Makwana
Company Secretary

