

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G Road, Bangalore – 560 001

Tel: +91-80-4155 0601, Fax: 91-80-4155 0651

Website: www.arvindfashions.com

February 3, 2025

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015: Appointment of Senior Management Personnel

Pursuant to the provisions of Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Rohith Kumar, Chief Human Resource Officer, a Senior Management Personnel of the Company, has been appointed with effect from February 3, 2025.

The details as required with respect to the said appointment under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure-A**.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha
Company Secretary

Encl.: As above

ARVIND fashions

Regd Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.

CIN: L52399GJ2016PLC085595

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G Road, Bangalore – 560 001

Tel: +91-80-4155 0601, Fax: 91-80-4155 0651

Website: www.arvindfashions.com

Annexure-A

Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Reappointment, Resignation, Removal, Death, or Otherwise	Appointment of Mr. Rohith Kumar, Chief Human Resource Officer, a Senior Management Personnel of the Company w.e.f February 3, 2025
2.	Date of Appointment / Reappointment / Cessation (as applicable) & term of Appointment/ Re-appointment	Date of appointment: February 3, 2025 Terms of appointment would be as per Company's employment and on the terms and conditions as mentioned in letter of appointment.
3.	Brief Profile (in case of appointment)	Mr. Rohith has over 16 years of experience as head of Human Resources in Retail Industry (Apparel, Food & Grocery, QSR). He is skilled in Management, Career Management, Organizational Development, Recruiting, and Human Resources. Prior to joining Arvind Fashions, Mr. Rohith was Chief People Officer for Hardcastle Restaurants Pvt. Ltd., Head of Human Resource in Landmark Group – SPAR India and as Head – Retail HR in Aditya Birla Fashion and Retail Ltd. He is a strong human resource professional with a Master of Business Administration (M.B.A.) focused in Human Resources Management/Personnel Administration, General from Alliance Business School, Bangalore.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

ARVIND FASHIONS

Regd Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.

CIN: L52399GJ2016PLC085595