

21<sup>st</sup> June, 2024

**BSE Limited**

Listing Dept./ Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Security Code : 500101**

**Security ID : ARVIND**

**National Stock Exchange of India Limited**

Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051

**Symbol : ARVIND**

Dear Sir/Madam,

**Sub: Appointment of Mr. Nagesh Pinge as an Additional Director in the capacity of Independent Director of the Company.**

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

This is to inform that the Board of Directors of the Company, by passing circular resolution on 21<sup>st</sup> June, 2024, has considered and approved, the appointment of Mr. Nagesh Pinge as an Additional Director in the capacity of Independent Director of the Company for a period of 5 years w.e.f. 21<sup>st</sup> June, 2024 to 20<sup>th</sup> June, 2029, subject to approval of members of the Company, by means of a special resolution.

Kindly note that this disclosure is being uploaded on the Company's website at [www.arvind.com](http://www.arvind.com), in compliance with the SEBI (LODR) Regulations.

The disclosure as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 with regard to appointment of Mr. Nagesh Pinge is attached herewith as Annexure – A.

Kindly take the same on records

Thanking you,

**Yours faithfully,  
For Arvind Limited**

**Krunal Bhatt  
Company Secretary**

## Annexure – A

### Appointment of Mr. Nagesh Pinge as Independent Director

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Nagesh Pinge (DIN: 00062900) is appointed as an Additional Director in the capacity of Independent Director of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Nagesh Pinge is appointed with effect from 21 <sup>st</sup> June, 2024 to hold office for five consecutive years, for a term up to 20 <sup>th</sup> June, 2029 subject to approval by the members.
Brief profile (in case of appointment);	Mr. Nagesh Pinge 65, is an Expert in Ethics, Corporate Governance, Risk Management and Internal Audit. He is a Chartered Accountant and Law Graduate from India. He has also completed Executive Education Program from The Stephen M Ross School of Business of the University of Michigan, USA. In a career spanning 40 years, he has worked with many organizations of repute like Tata Motors as “Chief-Internal Audit, Risk Management and Ethics”. Prior to that he has also served Reliance Retail Ltd, JSW Steel Ltd. and ICICI Bank and its Group Companies. He is an Independent Director in many reputed Companies. He is a past President of the Institute of Internal Auditors, India.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Nagesh Pinge is not related to any Directors of the Company.
Declaration	In accordance with circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated 20 <sup>th</sup> June, 2018, issued by BSE and NSE, respectively, we hereby affirm that Mr. Nagesh Pinge is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.