

3rd September, 2024

BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

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.

Security Code : 539301
Security ID : ARVSMART

Symbol : ARVSMART

Dear Sir/Madam,

Sub: Intimation of change in Senior Management Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”).

Pursuant to Regulation 30 read with Schedule III of the LODR Regulations, we hereby inform you that Mr. Arnab Kumar Basu, Head – HR (designated as ‘Senior Management Personnel’) has submitted his resignation on 2nd September, 2024, due to personal reasons with immediate effect.

The particulars/details as required to be disclosed pursuant to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 (“SEBI Disclosure Circular”), is enclosed as **Annexure - A**.

The copy of the resignation letter setting out the reasons for resignation of Mr. Arnab Kumar Basu is enclosed as **Annexure - B**.

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For Arvind SmartSpaces Limited

PRAKASH BHOGIBHAI
MAKWANA

Digitally signed by PRAKASH
BHOGIBHAI MAKWANA
Date: 2024.09.03 22:37:46
+05'30'

Prakash Makwana
Company Secretary

Encl.: As above

Annexure - A
Particulars/ Details as per the SEBI Disclosure Circular

Details of events that need to be disclosed	Relevant Particulars
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Resignation of Mr. Arnab Kumar Basu is effective from 2 nd September, 2024.
Brief profile (in case of appointment)	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

#DESIGNEDTOINSPIRE

Annexure - B

2nd September, 2024

To,
Kamal Singal,
Managing Director & CEO,
Arvind SmartSpaces Limited
Ahmedabad

Sub: Resignation

Dear Sir,

I would like to inform you that I am resigning from my position as Head – HR, due to personal reasons with immediate effect.

Thank you for the opportunities for professional and personal development that you have provided me during my tenure here.



Best Wishes & Regards,
Arnab Kumar Basu