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Date: 20.12.2019

To, The Manager (Listing) The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Company Code: 514274 (BSE)	To, The Manager (Listing) The National Stock Exchange of India Ltd "Exchange Plaza" Bandra-Kurla Complex Mumbai - 400 051 Company Code: AARVEEDEN (NSE)
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for resignation of Mr. Bhavik Shukla as Chief Financial Officer of the Company.

Dear Sir/ madam,

With reference to the above mentioned subject, we wish to inform you that Mr. Bhavik Shukla has tendered his resignation from the post of Chief Financial Officer of the Company w.e.f. January 20, 2020 because of getting better opportunities. Accordingly he also ceased to be the Key Managerial Personnel (KMP). Also the matter for succession will be placed before the Board of Directors at their ensuring meet.

We hereby submit the following details as required under regulation 30 of the SEBI (LODR) Regulations, 2015.

1.	Reason for Change	Resignation
2.	Date of Appointment	07.11.2015
3.	Brief Profile	NA
4.	Disclosure of Relationship Between Directors	NA

This intimation is being provided to the Exchange pursuant to provisions of Regulations 30 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for intimation and record.

Thanking you,

Yours Faithfully,

For, AARVEE DENIMS AND EXPORTS LIMITED


Darshak Thaker
 (Company Secretary & Compliance Officer)

