

22<sup>nd</sup> May, 2024

To, BSE Ltd.

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

Security Code: 500 101 Security ID: ARVIND

Dear Sir/Madam,

To,

National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Symbol: ARVIND

Sub: Intimation of sad demise of an Independent Director of the Company.

We regret to inform sad demise of Shri Arpit Patel, Independent Director of the Company on 21<sup>st</sup> May, 2024 due to illness.

Shri Arpit Patel was Independent Director of the Company since 17<sup>th</sup> May, 2019. During his tenure as director, the Company has immensely benefited from his thorough knowledge, rich experience and active participation as Chairman of Audit Committee and Board member.

The directors and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

Kindly take the same on records

Thanking You

Yours faithfully, For, Arvind Limited

Krunal Bhatt Company Secretary

Enclosed:

The required details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 as Annexure-I.





## Annexure – 1

The required details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated  $13^{th}$  July, 2023:

## **Change in Directors:**

Name of Director	Shri Arpit Patel (DIN: 00059914)
Reason of Change	Death
Date of Cessation	21 <sup>st</sup> May, 2024

