

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

September 12, 2023

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Eighth (8th) Annual General Meeting of the Company held on September 12, 2023

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on September 12, 2023 through Video Conference (VC)/ Other Audio Visual Means (OAVM);

1. Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Auditors thereon.
3. Ordinary Resolution for declaration of Dividend on Equity Shares for the financial year ended March 31, 2023. The Board of Directors had recommended a Dividend of Rs. 1/- (Indian Rupee One only) per fully paid-up equity shares of Rs. 4 each.
4. Ordinary Resolution for re-appointment of Mr. Sanjaybhai Shrenikbhai Lalbhai (DIN: 00008329), who retires by rotation and being eligible, offers himself for reappointment.
5. Ordinary Resolution for re-appointment of Mr. Suresh Jayaraman (DIN: 03033110), who retires by rotation and being eligible, offers himself for reappointment.
6. Special Resolution to approve payment of Commission to the Non-Executive Directors of the Company

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CIN: L52399GJ2016PLC085595

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7. Special Resolution to revise the overall remuneration payable to Mr. Shailesh Chaturvedi (DIN: 03023079), Managing Director & CEO of the Company.
8. Special Resolution for re-appointment of Mr. Nagesh Pinge (DIN: 00062900) as an Independent Director of the Company
9. Special Resolution for re-appointment of Mr. Achal Anil Bakeri (DIN: 00397573) as an Independent Director of the Company

The Company provided remote e-voting facility to the members to vote on the resolutions set out in the notice of Annual General Meeting from Saturday, September 9, 2023 (9:00 A.M) to Monday, September 11, 2023 (5:00 P.M). The Company also provided e-voting facility to the shareholders who were present at the Annual General Meeting through VC/OAVM and had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

The Annual General Meeting commenced at 11.00 a.m. and concluded at 11:40 a.m.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha

Company Secretary

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Annexure-1

Disclosure required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Particulars	Details	Details
Name and DIN	Mr. Nagesh Dinkar Pinge (DIN: 00062900)	Mr. Achal Anil Bakeri (DIN: 00397573)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment
Date of appointment/cessation (as applicable) & term of appointment;	Mr. Nagesh Dinkar Pinge has been re-appointed as an Independent Director of the Company for the second term of five years with effect from 10 th October 2023 for period of 5 years.	Mr. Achal Anil Bakeri has been re-appointed as an Independent Director of the Company for the second term of five years with effect from 10 th October 2023 for period of 5 years.
Brief profile (in case of appointment);	Mr. Nagesh Pinge 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 35 year, 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	Mr. Achal Bakeri is the Chairman and Managing Director of Symphony Limited. He leads the management of critical organizational functions such as corporate strategy, international growth opportunities and people development. He is an Architect and has studied Master of Business Administration from University of Southern California. Mr. Bakeri has 32 years of experience in varied fields, including construction, exports, manufacturing and design development. Under his guidance and leadership, Symphony has established its position as the largest manufacturer of air coolers in the world

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	Internal Auditors, India	
Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mr. Nagesh Dinkar Pinge and the other members of the Board.	There are no inter-se relations between Mr. Achal Anil Bakeri and the other members of the Board.
Information as required pursuant to BSE Circular with ref. no.LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Nagesh Dinkar Pinge is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Achal Anil Bakeri is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
Directorships and Category of Directorships in Listed Entities	<ol style="list-style-type: none"> 1. Goa Carbon Limited 2. Inventia Healthcare limited 3. Aditya Birla Sun life Insurance Company limited 4. Multi Commodity Exchange Clearing Corporation Limited 5. Utkarsh Small Finance Bank Limited 6. Hero Housing Finance Limited 7. Automobile Corporation of Goa Limited 8. Whiteoak capital trustee limited 9. Aditya Birla Finance Limited 	<ol style="list-style-type: none"> 1. Nuvoco Vistas Corporation Limited 2. Symphony Limited
Membership in Committees	<p>• Member of audit committee of:</p> <ol style="list-style-type: none"> 1. Goa Carbon Limited 2. Inventia Healthcare limited 3. Aditya Birla Sun life Insurance Company limited 4. Multi Commodity Exchange Clearing Corporation Limited 5. Utkarsh Small Finance Bank Limited 6. Hero Housing Finance Limited 7. Automobile Corporation of Goa Limited 8. Aditya Birla Finance Limited <p>• Chairman of audit committee of:</p> <ol style="list-style-type: none"> 1. Goa Carbon Limited 2. Automobile Corporation of Goa Limited. 	<p>Member of stakeholder's relationship committee of</p> <ol style="list-style-type: none"> 1. Nuvoco Vistas Corporation Limited.

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