

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: <http://www.arvindfashions.com>

July 01, 2022

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

Scrip Code : 542484
Scrip ID : ARVINDFASN

Symbol : ARVINDFASN

Dear Sir/Madam,

Sub: Intimation of appointment & resignation of Independent director.

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

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to you that the Board of Directors of the Company, on the basis of recommendation made by Nomination and Remuneration Committee, has appointed Mr. Manoj Nakra as Independent Director (in the category of Non-Executive) on the Board for a period of 5 years subject to approval of shareholders of the company in ensuing general meeting through a resolution passed by the way of circulation.

Further it is hereby informed that Ms. Vani Kola, Independent Director of the company has conveyed her resignation from the board with effect from 01st July 2022 pursuant to applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We herewith submit her resignation letter duly accepted by the Board along with other details required to be given under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The disclosure as 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 is enclosed herewith as **Annexure-1**.

You are requested to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha
Company Secretary

Enclosures: Annexure-1

Arvind

Regd Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.

CIN: L52399GJ2016PLC085595

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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	Mr. Manoj Nakra	Ms. Vani Kola
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Resignation due to other pre-occupations. (No material reason)
Date of appointment/cessation (as applicable) & term of appointment;	Mr. Manoj Nakra has been appointed as an Independent Director of the Company with effect from 01 st July 2022 for period of 5 years subject to approval of shareholder in ensuing general meeting.	Resignation w.e.f. 01 st July 2022.
Brief profile (in case of appointment);	Mr. Manoj Nakra is a co-founder of SCIP, a SaaS platform company. SCIP platforms are used for Angel Investing, Startup Incubation, Creating Private Communities and Recruitment. Before reinventing himself in technology, Manoj led the creation and implementation of many global luxury and lifestyle brands in the Middle East and India. He engages with retailers for their digitalization. Manoj has held CEO positions at The Waterbase Limited (BSE listed company), and Jashanmal (Retailer in UAE), COO position at DubaiSME (Entrepreneur Development Organization of Government of Dubai) and CXO position Apparel Group (Retailer in UAE). His expertise and experience are in retail and distribution, entrepreneurship, and technology application. Manoj is a guest faculty at IIM Bangalore. Manoj is a Mechanical Engineer (IIT Delhi), has an MBA (IIM, Bangalore), and a DBA (Case Western, USA). He has written two books.	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Mr. Manoj Nakra and the other members of the Board.	Not applicable
Information as required pursuant to BSE Circular with ref. no.LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Manoj Nakra is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Not applicable

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Directorships and Category of Directorships in Listed Entities	Not applicable	Nil
Membership in Committees	Not applicable	Nil

For Arvind Fashions Limited

Lipi Jha
Company Secretary

Arvind

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CIN: L52399GJ2016PLC085595

VANI KOLA

Address: #7142, Prestige Shantiniketan, ITPL Main Road, Whitefield, Mahadevpura Post, Bangalore - 560 048

To
The Board of Directors,
Arvind Fashions Limited
Main Building, Arvind Limited Premises, Naroda Road,
Ahmedabad-380025

Sub: Resignation as Independent Director of the Company

Dear Directors,

Due to other pre-occupations, I hereby tender my resignation from the position of Independent Director of the Company and request that I may be relieved of my duties and responsibilities as Director of the Company with effect from 1st July, 2022.

Kindly accept my resignation and request you to place the same before the upcoming Board meeting. thank the Board for the co-operation and support extended to me in the discharge of my duties.

I request you to file necessary return with the Registrar of Companies with respect to my resignation.

Thanking you,

Yours faithfully,



Vani Kola
Director (DIN: 01827653)
Date: 30/06/2022
Place: Bengaluru