

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office : Du Parc Trinity, 8th Floor, 17, M.G. Road, Bengaluru - 560 001
Tel : 91-80-4155 0601, Fax : 91-80-41550651
Website: <http://www.arvindfashions.com>

May 27, 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

Security Code : 542484
Security ID : ARVINDFASN

Symbol : ARVINDFASN

Dear Sir/ Madam,

Sub: Outcome of the Meeting of the Board of Directors of Arvind Fashions Limited (“the Company”) held on May 27, 2022.

Ref: Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Further to our letters dated May 19, 2022 for intimation of Board Meeting, and in accordance with the provisions of Regulation 30 of the SEBI LODR Regulations, this is to inform that the Board of Directors of the Company, at its meeting held today (i.e., on May 27, 2022) has, *inter alia*, considered and approved the following business:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2022.
2. Appointment of Ms. Lipi Jha as Company Secretary & Compliance Officer of the company.

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI LODR Regulations**”), we hereby enclose herewith the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2022, along with Auditors’ Reports with an unmodified opinion issued by the joint statutory auditors of the company i.e M/s. Deloitte Haskins & Sells and Sorab S Engineer & Co.
2. A copy of the press release being issued by the Company in respect of Audited Financial results for the quarter and year ended on March 31, 2022.
3. Investor Presentation for Q4 issued in this regard.
4. Brief profile of Ms. Lipi Jha, Company Secretary & Compliance Officer of the company.



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Regd Office : Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380 025.
CIN : L52399GJ2016PLC085595

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The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 03.45 p.m.

You are requested to take the above on your record and bring this to the Notice of all concerned.

Thanking you,

For Arvind Fashions Limited

Lipi Jha
Company Secretary

Encl: As above.



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Annexure-1

Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Ms. Lipi Jha
Reason for change viz. appointment, resignation, removal, death otherwise	Appointment
Date of appointment / cessation (as applicable)	Appointment with effect from May 27, 2022.
Brief Profile (in case of appointment)	Ms. Lipi Jha, is a Qualified Company Secretary and a Commerce graduate working within the Arvind group and its joint venture since 2007. She has contributed her expertise towards various projects of company and majorly in Secretarial & Legal field.
Disclosure of relationships between director (in case of appointment of a director)	Not applicable.

For Arvind Fashions Limited


Lipi Jha
Company Secretary



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