

June 2, 2022

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

Security Code : 500101
Security ID : ARVIND

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 : ARVIND

Dear Sirs,

Sub.: Newspaper Advertisement - Notice of Postal Ballot for approval of the reappointment and remuneration of Mr. Punit Lalbhai and Mr. Kulin Lalbhai, as Executive Directors, for a period of 5 years from 1st August 2022 to 31st July 2027.

Ref.: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in continuation of our intimation dated 1st June 2022, we are submitting herewith the copy of advertisement published in connection with the Notice of Postal Ballot through remote E-Voting of the Company, in Financial Express (English & Gujarati) on Thursday, 2nd June 2022.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary

Encl.: As above

