



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91 -79 -68147000, Fax : +91 -79 -68147152 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 25-10-2019

To,
The Manager (Listing)
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager (Listing)
The National Stock Exchange of India Ltd
"Exchange Plaza" 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Mumbai - 400 051

BSE Scrip Code: 514274

NSE SYMBOL: AARVEEDEN

Dear Sir/Madam,

Sub: Intimation of Resignation of Non Executive Independent Director.

Ref.: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to inform you that Mr. Arvind Sanghvi, Non Executive Independent Director, has resigned from the Directorship of the Company with effect from October 25, 2019, due to pre-occupation, vide his resignation letter dated October 25, 2019, which has been accepted by the Board of Directors vide circular resolution passed on October 25, 2019.

The Board places on record their appreciation for the guidance and support provided by Mr. Arvind Sanghvi during his association with the Company as an Independent Director.

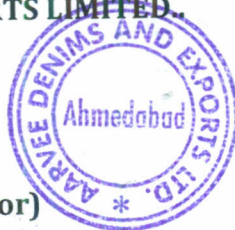
Kindly take the same on your record and acknowledge the receipt.

Thanking you

Yours Faithfully,

For, **AARVEE DENIMS & EXPORTS LIMITED.**

Vinod P. Arora
(Chairman & Managing Director)
(DIN: 00007065)



Encl: Resignation letter

Date : 25.10.2019

From
Arvindkumar D Sanghvi
15, Shantiniketan Society,
Opp Hotel Inder Residency,
Gujarat Collage Road, Ellisbridge,
Ahmedabad-380 006.

To,
The Board of Directors,
Aarvee Denims And Exports Ltd
191 Shahwadi, Near Old Octroi Naka,
Narol Sarkhej Highway,
Narol Ahmedabad - 382405

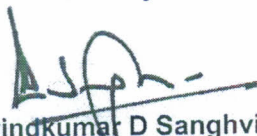
Sub: Resignation from the Board of Directors of the Company

Dear Sir,

Due to my pre occupation, I am unable to continue as an Independent Director on the Board of Directors of your Company. Please accept my resignation with immediate effect.

Thanking You,

Yours Sincerely


Arvindkumar D Sanghvi
DIN: 00435340

FOR, AARVEE DENIMS AND EXPORTS LIMITED


DIRECTOR

