

6<sup>th</sup> May, 2024

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

To,  
**National Stock Exchange of India Limited**  
Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Security Code: 539301**  
**Security ID : ARVSMART**

**Symbol: ARVSMART**

Dear Sir/Madam,

**Sub: Intimation of Appointment of Cost Auditor of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**SEBI LODR Regulations**"), we hereby inform you that upon recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 6<sup>th</sup> May, 2024, appointed, M/s. Kiran J Mehta & Co., Cost Accountants, Ahmedabad, as Cost Auditor of the Company for financial year 2024-25.

The details as required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P /CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure - I**.

Please take the same on your record.

Thanking you,

Yours faithfully,  
**For Arvind SmartSpaces Limited**

**Prakash Makwana**  
**Company Secretary**

Encl.: As above

**Arvind Smartspaces Limited :**

**Regd. Office:** 24, Government Servant Society, Near Municipal Market, Off C.G. Road, Navrangpura, Ahmedabad. 380009, India.  
**Tel. :** +91 79 68267000 | **Web.:** www.arvindsmartspaces.com | **CIN :** L45201GJ2008PLC055771

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**Annexure - I**

**Details required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023:**

<b>Particulars</b>	<b>Details</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation (as applicable) & term of appointment	Date of appointment: 6 <sup>th</sup> May, 2024 Term of Appointment: M/s. Kiran J Mehta & Co., Cost Accountants, Ahmedabad, as Cost Auditor of the Company for financial year 2024-25.
Brief Profile (in case of appointment)	M/s. Kiran J Mehta & Co. is a Partnership firm of Cost Accountants based at Ahmedabad, working since last more than four decades. It started in the year 1977 as a proprietorship concern by Late Shri Kirankumar J. Mehta. Since the year 1990, it became partnership firm and as on date it is the oldest partnership firm in the Gujarat region. We are into the areas of Cost and Management Accounting. The gamut of our assignments includes System, Cost Audit, Internal Audit, Stock Valuations, Excise related Valuation etc. There are presently about 100+ active clientele for Cost Audit related assignments only.
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.

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**Arvind Smartspaces Limited :**