



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

17th September 2021

<p>The Manager (Listing) The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 514274 (BSE)</p>	<p>The Manager (Listing) The National Stock Exchange of India Ltd “Exchange Plaza” Bandra-Kurla Complex Mumbai – 400 051 Company Code: AARVEEDEN (NSE)</p>
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Reg: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

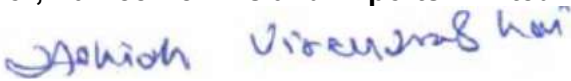
As per the provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rahul Makwana (ACS56808) has been appointed as Company Secretary and Compliance Officer of the company with effect from 16th September 2021. Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:-

Particulars	Details
Reason for Appointment	that Mr. Rahul Makwana (ACS56808) has been appointed as Company Secretary and Compliance Officer of the company with effect from 16th September 2021.
Date of Appointment	w.e.f. from 16th September 2021

This is for your information and record please. Kindly acknowledge the receipt of same.

Thanking You,

For, Aarvee Denims and Exports Limited


ASHISH V SHAH
DIN 00007201
Managing Director