

1st November, 2023

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 : 539301
Security ID : ARVSMART

Symbol : ARVSMART

Dear Sir / Madam,

Sub: Intimation - Appointment of Internal 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. 1st November, 2023, appointed M/s. Mahajan & Aibara Associates, Chartered Accountants (Firm Reg. No. 105743W), as Internal Auditor of the Company for a period of 3 years from FY 2023-24 to FY 2025-26.

The details as required under Regulation 30 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th 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

#DESIGNEDTOINSPIRE

Annexure - I

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

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation (as applicable) & term of appointment	Date of appointment: 1 st November, 2023 Term of Appointment: M/s. Mahajan & Aibara Associates, Chartered Accountants (Firm Reg. No. 105743W) is appointed as Internal Auditors of the Company for the period of 3 years from FY 2023-24 to 2025-26.
Brief Profile (in case of appointment)	Mahajan & Aibara is 40+ years old specialist firm providing Internal Audit Services to multiple Indian Corporates, MNCs & large business houses across India & Middle East. The firm is led by 10 Partners and having multidisciplinary staff strength of 300+ professionals across the country. They have significant experience in real estate across wide spectrum of clients. Their capability and prior experience with the group will smoothly engrain them into our system to add tangible value to our organization.
Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable