

March 22, 2022

BSE Ltd.

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

Security Code : 500 101

Security ID : ARVIND

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 Sir / Madam,

Sub: Intimation of change of Chief Financial Officer and reappointment of Chairman and Managing Director.

Ref.: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today, has *inter alia*,

1. Approved the appointment of Mr. Swayam Saurabh, as the Chief Financial Officer of the Company with effect from March 22, 2022 as a Key Managerial Personnel under Section 203 of the Companies Act, 2013 in place of Mr. Jayesh Shah who will continue as Whole time Director of the Company and Group CFO.
2. Approved the reappointment of Mr. Sanjay S. Lalbhai, Chairman and Managing Director (CMD) for a period of 5 years from 1st April 2022 to 31st March 2027 subject to the approval of members of the Company.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure-1**.

You are requested to bring this to the notice of all concerned.

Thanking You, _____

Yours faithfully,



R. V. Bhimani
Company Secretary



Encl: As above



Annexure - 1

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Particulars | Mr. Swayam Saurabh |
|--|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of Appointment / Cessation/ (as applicable) | Appointment with effect from 22-Mar-22 |
| Brief Profile (in case of appointment) | Mr. Swayam Saurabh is a Chartered Accountant (rank holder) by training. Mr. Swayam was last associated with OLA as their CFO and comes with over 20 years of experience in Finance and Accounts, Treasury, IT, Administration, Procurement, Legal & Secretarial & Compliances. Prior to Ola, he has been CFO of Hindustan Zinc Ltd & Phillips (Asia Pacific); and had stints with Asian Paints and Larsen & Toubro. |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Yours faithfully,


R. V. Bhimani
 Company Secretary

