

Ref: AFL/BM-OUTCOME/2023-2024

September 05, 2023

To,
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai -400001.

SUB: - INTIMATION OF ANNUAL GENERAL MEETING OF THE COMPANY
SCRIPT CODE: 539562
SECURITY ID: AARNAV

Sir/ Madam,

In compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, the details regarding 40th Annual General Meeting of the Company are mentioned below:

- The Board of Directors considered and approved the draft Notice, Director's Report along with other related documents for the forthcoming AGM.
- The 40th Annual General Meeting ("AGM") of the members of the Company will be held on Saturday, September 30, 2023 at 03:00 PM, Survey No. 302-305, Isanpur, Gopi Compound, Narol - Vatva Road, Narol, Ahmedabad-382405.
- The Company has also fixed Friday, September 01, 2023 as the cut-off date for determining members to whom notice of 40th AGM shall be E-mailed. Notice of 40th AGM and the Annual Report for the financial year 2022-2023, comprising of Financial Statements for the financial year 2022-2023, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the members of the Company whose email addresses are registered with the Company/Depositories.
- The Company has fixed Saturday, September 23, 2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
- The remote e-voting facility will be available during the following period:
 - ✓ Commencement of remote e-voting: From 9.00 a.m. (IST) on Wednesday, September 27, 2023.
 - ✓ End of remote e-voting: At 5.00 p.m. (IST) on Friday, 29th September, 2023.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of the ensuing Annual General Meeting of the Company.

AARNAV FASHIONS LIMITED

Regd. Off.: 1, New Cloth Market, O/s. Raipur Gate, Ahmedabad-380 002 (India).
Corporate Off. & Works :- Survey No. 302-305, Isanpur, Narol-Vatva Road, Ahmedabad-382 405 (India).
t: 079-29702983-84 e : aarnavfashions@gmail.com
CIN : L17100GJ1983PLC028990

- The Secretarial Audit Report for the Financial Year 2022-2023, issued by M/s. Ravi Kapoor & Associates, Practicing Company Secretaries, was placed before the Board. The Board consented and approved the Secretarial Audit Report for the Financial Year ended March 31, 2023
- Re-appointment of Mr. Sourabh Vijay Patawari (DIN:08364509) as an Independent Director of the company for a period of 5 years w.e.f. 21.02.2024 subject to the approval of members in the ensuing General Meeting.
- Re-appointment of Mr. Kuldeep Ashokbhai Shah (DIN: 08365637) as an Independent Director of the company (Brief Profile: Annexure A to this Notice) for a period of 5 years w.e.f. 21.02.2024 subject to the approval of members in the ensuing General Meeting.
- Re-appointment of Mr. Madhur Murari Todi (DIN: 02343422) as an Independent Director of the company (Brief Profile: Annexure A to this Notice). for a period of 5 years w.e.f. 16.03.2024 subject to the approval of members in the ensuing General Meeting
- Appointed Mr. Ravi Kapoor, proprietor of M/s. Ravi Kapoor & Associates a Practicing Company Secretary (Membership No. 2587) as the Scrutinizer of the Company for handling E-voting voting process at the ensuing Annual General Meeting of the Company.

The meeting commenced at 04:30 p.m. and concluded at 05:00 p.m.

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

**NIDHI AGGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-12318**

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated September 9, 2015]

Name of Director	MR. SOURABH PATAWARI	MR. MADHUR MURARI TODI	MR. KULDEEP ASHOKBHAI SHAH
Reason for Change, viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sourabh Vijay Patawari (DIN:08364509) as an Independent Director of the company	Re-appointment of Madhur Murari Todi (DIN: 02343422) as an Independent Director of the company	Re-appointment of Kuldeep Ashokbhai Shah (DIN: 08365637) as an Independent Director of the company
Date of appointment and terms of appointment	Reappointment for a second term of 5 years w.e.f. 21.02.2024 subject to the approval of members in the ensuing General Meeting	Reappointment for a second term of 5 years w.e.f. 16.03.2024 subject to the approval of members in the ensuing General Meeting	Reappointment for a second term of 5 years w.e.f. 21.02.2024 subject to the approval of members in the ensuing General Meeting
Brief Profile	Mr. Sourabh Vijay Patawari is a seasoned professional, proficient in both Company Secretary and LL.B. With a robust background in corporate governance and legal compliance, he excels in navigating complex legal landscapes. His dual expertise in Company Secretaryship and LL.B. equips him with a profound comprehension of legal intricacies, regulatory frameworks, and effective corporate management.	Mr. Madhur Murari Todi is a financial professional armed with the prestigious Certified Financial Planner (CFP) designation and an MBA in Finance & Information Management from IIT Chicago, USA. Adept in providing comprehensive financial advisory services, strategic financial planning, and leveraging technology for informed decision-making. Possessing a holistic understanding of financial markets, risk management, and data-driven financial solutions	Mr. Kuldeep Ashokbhai Shah is a B.com, M.com, Inter CA. Possessing a comprehensive understanding of financial management, accounting principles, and business operations. Proven ability to analyze complex financial data, drive strategic decisions, and contribute to the financial health of organizations.
Disclosure of relationships between directors inter-se and with Manager and Key Managerial Personnel of the Company	He is not related to any of the Directors, Key Managerial Personnel or promoters of the Company	He is not related to any of the Directors, Key Managerial Personnel or promoters of the Company	He is not related to any of the Directors, Key Managerial Personnel or promoters of the Company
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19	Mr. Sourabh Patawari is not debarred from holding office of director by virtue or any Securities and Exchange board of India (SEBI) or any other order by such authority.	Mr. Madhur Murari Todi is not debarred from holding office of director by virtue or any Securities and Exchange board of India (SEBI) or any other order by such authority.	Mr. Kuldeep Shah is not debarred from holding office of director by virtue or any Securities and Exchange board of India (SEBI) or any other order by such authority.

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