

March 30, 2022

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

**Security Code : 500101**  
**Security ID : ARVIND**

To  
**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 Sirs,

**Sub.: Newspaper Advertisement - Notice of Postal Ballot for approval of re-appointment of Mr. Sanjay Lalbhai as Chairman and Managing Director of the Company for a period of five years from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2027 and remuneration payable to him.**

**Ref.: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject and in continuation of our intimation dated 29<sup>th</sup> March 2022 we are submitting herewith the copy of advertisement published in connection with the Notice of Postal Ballot through remote E-Voting of the Company, in Financial Express (English & Gujarati) on Wednesday, 30<sup>th</sup> March 2022.

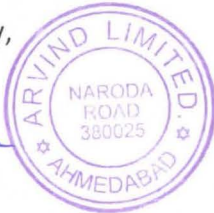
You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,



**R. V. Bhimani**  
**Company Secretary**



**Encl.: As above**





