

May 10, 2019

BSE Limited
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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Independent Director

Pursuant to Regulation 30 read with Part A of SCHEDULE III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, as recommended by the Nomination & Remuneration Committee, on 9th May 2019 has re-appointed Mr. Dileep C. Choksi as an Independent Director on the Board of the Company for a term of five years with effect from 12th May 2019, subject to approval by the members in general meeting, in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. His brief profile is enclosed as Annexure 1.

Kindly take the same on record.

Thanking you,

Yours faithfully,



R. V. Bhimani
Company Secretary



Encl.: As above.



ANNEXURE 1

Brief Profile of Mr. Dileep C. Choksi

Mr. Dileep C. Choksi is a Chartered Accountant by profession and has been in practice for over 40 years. His areas of specialization include business succession, tax advisory and litigation, structuring of collaborations and joint ventures and corporate restructuring, turnaround and change management strategies. He also advises some of India's largest business houses on various strategic matters, including family succession and on wills and trusts. Mr. Choksi was the former Joint Managing Partner of Deloitte in India till 2008, before the setting up C.C. Chokshi Advisors Pvt. Ltd. of which he is the Chief Mentor. Mr. Choksi is on the Board of well-known companies including as a member of their committees.

Mr. Choksi is a member of the Society of Trust and Estate Practitioners (STEP). He is also a trustee of the A.D. Shroff Memorial Trust and member of Council of Forum of Free Enterprise. Mr. Choksi has contributed various papers on Professional matters relating to Tax and Business re-organisation. He has been a speaker at various seminars and conferences of professional interests organized by the Reserve Bank of India, the Institute of Chartered Accountants, Bombay Chartered Accountants' Society, etc.

Mr. Choksi contributed in the preparation of Kanga and Palkhivala's The Law and Practice of Income Tax (Eighth Edition) - the last edition written by late Mr. N.A. Palkhivala and Mr. B.A. Palkhivala.