

# ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G. Road, Bengaluru - 560 001

Tel : 91-80-4155 0601, Fax : 91-80-4155 0651

Website : <http://www.arvind-fashions.com>

April 02, 2019

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

Scrip Code : 542484  
Scrip ID : ARVINDFASN

Symbol : ARVINDFASN

Dear Sir/Madam,

**Sub: Intimation of appointment of Directors and Change in Key Managerial Personnel**

**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 on April 02, 2019, has appointed the following Directors on the Board and Key Managerial Personnel of the Company, pursuant to applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

**1. Appointment of Mr. Punit Sanjay Lalbhai as an Additional Director and as a Non-Executive Director**

Mr. Punit Sanjay Lalbhai (DIN :05125502) has been appointed as an Additional Director and as a Non-Executive Director with effect from April 02, 2019, and he will hold office till the date of next Annual General Meeting and he will be eligible for re-appointment, subject to approval of the shareholders of the Company at next Annual General Meeting. His brief profile is enclosed as **Annexure 1**.

He is the son of Mr. Sanjaybhai Shrenikbhai Lalbhai, Chairman and brother of Mr. Kulin Sanjay Lalbhai, Director of the Company.

Mr. Punit Sanjay Lalbhai, is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

**2. Appointment of Ms. Vani Kola, as an Independent Director**

Ms. Vani Kola (DIN :01827653) has been appointed as an Independent Director for a period of 5 years with effect from April 02, 2019, subject to approval of the shareholders of the Company in the ensuing General Meeting. Her brief profile is enclosed as **Annexure 1**.

Ms. Vani Kola is not related to any of the existing Directors of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

**3. Change in Chief Financial Officer/ Key Managerial Personnel**

This is to inform you that Mr. Kannan Soundararajan, resigned as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company and his resignation is effective from April 02, 2019.

**Arvind**

Regd Office : Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad-380 025  
CIN: U52399GJ2016PLC085595



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Further, we wish to inform you that Mr. Pramod Gupta, has been appointed as the new Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from April 02, 2019, based on the recommendation of Nomination and Remuneration Committee of the Company. His brief profile is enclosed as **Annexure 1**.

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

Thanking you,

**Yours faithfully,  
For Arvind Fashions Limited**

**Vijay Kumar B S  
Company Secretary**



Enclosures: Annexure 1.

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## Annexure 1

### Brief profile of Mr. Punit Sanjay Lalbhai

Mr. Punit Lalbhai is Executive Director of Arvind Limited and leads Arvind's Advanced Materials, Engineering, and Agribusinesses. He also spearheads initiatives in sustainability, CSR, and Innovation at Arvind. He has an MBA from INSEAD and a Masters of Environmental Science from Yale University.

### Brief profile of Ms. Vani Kola is as follows:

Ms. Vani is an idea lover and a trend spotter. After being a successful serial entrepreneur in the Silicon Valley, she moved back to India to get involved in the start-up ecosystem, when the entrepreneurial landscape was still in its infancy.

Vani is also on the Board of several companies and has nurtured successful startups like Dream11, Snapdeal and Urban Ladder which are redefining the landscape of Indian business. Vani received the 2015 Economic Times Midas Touch award for her record in spotting entrepreneurs and disruptive ideas that scale to become large and successful businesses.

### Brief profile of Mr. Pramod Gupta is as follows:

Mr. Pramod Gupta is seasoned business leader with 30 years of Finance & Supply Chain experience across diverse industries in organizations such as Hindustan Unilever Limited, DHL Express, Novartis and Microsoft and Rivigo Services Private Limited. He is a qualified Chartered Accountant.



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