



Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
 Ph : +91 -79 -30417000, 30017000 Fax : +91 -79 -30417070 CIN : L17110GJ1988PLC010504
 E-mail : info@aarvee-denims.com • Website : www.aarvee-denims.com

Date: 24.08.2020

To, The Manager (Listing) The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Manager (Listing) The National Stock Exchange of India Ltd “Exchange Plaza” Bandra-Kurla Complex Mumbai - 400 051
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Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

SUB: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 INTIMATION OF RESIGNATION OF DIRECTORE OF THE COMPANY.

Dear Sir/ madam,

With reference to the above-mentioned subject, we wish to inform you that Mr. Rajesh P. Arora, (DIN: 00092200) has tendered his resignation from the post of Director of the Company w.e.f. August 24, 2020 because of Pre-occupation. Accordingly, the matter for succession will be placed before the Board of Directors at their ensuring meet.

We hereby submit the following details as required under regulation 30 of the SEBI (LODR) Regulations, 2015.

1.	Reason for Change	Resignation Due to Pre occupation
2.	Date of Appointment	11.08.1992
3.	Brief Profile	NA
4.	Date of appointment/ cessation (as applicable) & term of appointment	NA

Further, the Company has received confirmation from Mr. Rajesh P. Arora that there are no material reasons for his resignation other than those provided in the resignation letter dated August 24, 2020. The said confirmation received is enclosed herewith.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For, AARVEE DENIMS & EXPORTS LIMITED

Darshak Thaker
(Company Secretary & Compliance Officer)
(M.NO: ACS 46919)

Encl: Resignation Letter

RAJESH P. ARORA
A/20, Gujranwala Town,
Part I, Main G.T. Road, Delhi.

Date: August 24, 2020

To,
The Board of Directors,
Aarvee Denims and Exports Limited,
191, Shahwadi, Narol- Sarkhej Highway,
Nr. Old Octroi Naka, Narol, Ahmedabad-382405.

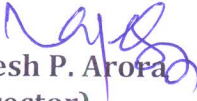
Sub: Resignation from the post of Non-Executive Non-Independent Director of Aarvee Denims and Exports Limited

I, Rajesh P. Arora, (DIN: 00092200) appointed as Non-Executive Non-Independent Director in Aarvee Denims & Exports Limited on August 11, 1992 hereby resign from the post of Non-Executive Director w.e.f. August 24, 2020 due to pre-occupation elsewhere.

I hereby request to arrange filing necessary forms/intimation with the Registrar of Companies (ROC), Ahmedabad and the Bombay Stock Exchange (BSE) & National Stock Exchange (NSE).

Kindly acknowledge the receipt and place this notice at the forthcoming Board Meeting of the Company.

Thanks & Regards


Rajesh P. Arora
(Director)
(DIN: 00092200)