

May 30, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SUB: ANNUAL SECRETARIAL COMPLIANCE REPORT FOR FINANCIAL YEAR 2023-2024

SCRIP CODE: 539562

SECURITY ID: AARNAV

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed herewith Annual Secretarial Compliance Report for the financial year 2023-2024

Kindly take the same on record and acknowledge the receipt.

Thanking You

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

**CHAMPALAL AGARWAL
CHAIRMAN AND WHOLE TIME DIRECTOR
DIN- 01716421**

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).
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CIN : L17100GJ1983PLC028990