

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G Road, Bangalore – 560 001
Tel: +91-80-4155 0601, Fax: 91-80-4155 0651
Website: <http://www.arvindfashions.com>

March 10, 2023

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

Scrip Code : 542484
Scrip ID : ARVINDFASN

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 : ARVINDFASN

Dear Sir/Madam,

Sub: Resignation of Independent Director.

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Abanti Sankaranarayanan (DIN: 01788443) vide the letter dated 10th March 2023 has resigned as Non-Executive Independent Director of the Company with effect from 10th March 2023 along with her membership in various Committees, where she is a member.

The resignation letter with the reason is enclosed as **Annexure-A**. Ms. Abanti Sankaranarayanan has confirmed that there are no material reasons for her resignation.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure-B**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha
Company Secretary

ABANTI SANKARANARAYANAN

Address: Bungalow No. 6, Jolly Maker 1 C.H.S.L., CUFFE PARADE, MUMBAI, Maharashtra - 400005

To
The Board of Directors,
Arvind Fashions Limited
Main Building, Arvind Limited Premises, Naroda Road,
Ahmedabad-380025

Sub: Resignation as Independent Director of the Company

Dear Directors,

Due to the demands of my current role as Chief Group Public Affairs Officer & Member of the Group Executive Board at Mahindra & Mahindra, I will not be in a position to continue on the Board of Arvind Fashions Limited. I hereby tender my resignation from the position of Independent Director of the Company and request that I may be relieved of my duties and responsibilities as Director of the Company with effect from March 10, 2023.

Kindly accept my resignation and request you to place the same before the upcoming Board meeting. I thank the Board for the co-operation and support extended to me in the discharge of my duties.

I confirm that there is no material reason for my resignation other than as stated herein.

Request you to file necessary return with the Registrar of Companies with respect to my resignation.

Thanking you,

Yours faithfully,



ABANTI SANKARANARAYANAN

Director (DIN: 01788443)

Date: March 10, 2023

Place: Mumbai

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Annexure-B

Disclosure required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sl.No.	Particulars	Details
1	Name and DIN	Ms. Abanti Sankaranarayanan (DIN: 01788443)
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Abanti Sankaranarayanan has resigned as an Independent Director of the company due to demands of her current role as Chief Group Public Affairs Officer & Member of the Group Executive Board at Mahindra & Mahindra. She has confirmed that there are no material reasons for her resignation.
3	Date of appointment/cessation (as applicable) & term of appointment;	Resigned with effect from 10 th March 2023.
4	Brief profile (in case of appointment);	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018	Not applicable
7	Directorships and Category of Directorships in Listed Entities	Nil
8	Membership in Committees	Nil

For Arvind Fashions Limited

Lipi Jha
Company Secretary

ARVIND fashions

Regd Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad – 380 025.

CIN: L52399GJ2016PLC085595