

May 1, 2020

To
BSE Limited
Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Security Code : 500101
Security ID : ARVIND

To
National Stock Exchange of India Limited
Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Symbol : ARVIND

Dear Sir / Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reappointment of Independent Director

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the Board of Directors of the Company, as recommended by the Nomination & Remuneration Committee, on 30th April 2020 has reappointed Mr. Nilesh D. Shah as an Independent Director on the Board of the Company for a term of five years with effect from 6th May 2020, subject to approval by the members in general meeting, in compliance with the provisions of the Companies Act, 2013 and the Listing Regulations.

The brief profile of Mr. Nilesh D. Shah is enclosed herewith as Annexure - I.

Further in view of the unprecedented situation arising due to spread of Novel Coronavirus (COVID-19) and to support the lock down initiative(s) taken by the Central Government at national level and in compliance with Policy of Work from Home of the Company, we are submitting this disclosure/ announcement without signature.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Arvind Limited

Sd/-

R.V. Bhimani
Company Secretary
Contact No.: +91 9824016595

Encl.: As above

Annexure - I

Brief Profile of Mr. Nilesh D. Shah

Mr. Nilesh Shah is the Managing Director (MD) of Kotak Mahindra Asset Management Co. Ltd. He has over 25 years of experience in capital markets and market related investments, having managed funds across equity, fixed income securities and real estate for local and global investors. In his previous assignments, Mr. Nilesh Shah has held leadership roles with Axis Capital, ICICI Prudential Asset Management, Franklin Templeton and ICICI securities. Mr. Nilesh Shah is the recipient of the inaugural Business Standard Fund Manager of the year award - Debt in 2004. Kotak, Franklin Templeton and ICICI Prudential Mutual Fund have received many awards including the best fund house of the year award under his leadership. Mr. Nilesh Shah is a gold medalist Chartered Accountant and a merit ranking Cost Accountant. His hobbies include reading and educating investors on financial planning. Mr. Nilesh Shah has co-authored book on Financial Planning called "A Direct Take".