

12<sup>th</sup> November, 2021

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

To,  
**National Stock Exchange of India Limited**  
Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Security Code: 539301**  
**Security ID : ARVSMART**

**Symbol: ARVSMART**

Dear Sir/Madam,

**Sub: Disclosure for appointment of Nominee on the Board of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**SEBI LODR Regulations**"), we hereby inform you that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 12<sup>th</sup> November, 2021 has approved appointment of Mr. Vipul Roongta (Nominee of HDFC Capital Affordable Real Estate Fund – 1 ("**HCARE-1**")) as nominee on the Board of the Company w.e.f. 12<sup>th</sup> November, 2021.

The details required pursuant to the SEBI LODR Regulations are enclosed herewith as Annexure - I.

Please take the above on your record.

Thanking you,

Yours faithfully,

**For Arvind SmartSpaces Limited**

  
**Prakash Makwana**  
**Company Secretary**





## Annexure - I

Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation	With effect from 12 <sup>th</sup> November, 2021
Term of appointment	Not Applicable
Brief profile	<p>Vipul is the Managing Director &amp; CEO of HDFC Capital Advisors Ltd (HCAL), the real estate private equity investment arm of HDFC group.</p> <p>Vipul has cumulative experience of more than 22 years in mortgages, banking and alternative assets and currently manages one of the largest alternative asset platforms in India with focus on supply side funding for tech led and sustainable housing ecosystem. He has cumulatively managed and been part of USD 5 Bn of real estate investments across 200+ investments in his various roles over last 18 years in HDFC.</p> <p>Vipul has consistently been regarded as one of the premier real estate experts in the country. He has received numerous awards including "Best Real Estate Fund Manager" - 20014-17 &amp; "Best Real Estate Fund of the decade." by CNBC.</p> <p>Vipul is an active member at various industry and government forums and committees including - member of the Alternative Investment Policy Advisory Committee (AIPAC) of the Securities and Exchange Board of India (SEBI), National Committee on Housing and Real Estate at CII and FICCI, South Asia Board of Royal Institute of Chartered Surveyors (RICS) and is Co-chair Real Estate at Indian Private Equity and Venture Capital Association (IVCA).</p> <p>A management and economics graduate, he also runs a gourmet group in Delhi.</p>
Disclosure of relationships between directors	Mr. Vipul Roongta is not related to any Directors of the Company.
Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018.	Mr. Vipul Roongta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

