

1<sup>st</sup> June, 2024

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,

**Sub: Intimation for changes in key managerial personnel 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 based on the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 1<sup>st</sup> June, 2024 has appointed Mr. Mitanshu Shah as the Chief Financial Officer & Key Managerial Personnel (“CFO & KMP”) of the Company with effect from 1<sup>st</sup> June, 2024.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023. 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**

Encl.: As above

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**Annexure - I**

**Details required under Regulation 30 of the SEBI LODR Regulation**

<b>Particulars</b>	<b>Mr. Mitanshu Shah, CFO &amp; KMP</b>
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	Appointment w.e.f. 1 <sup>st</sup> June, 2024
Brief profile (in case of appointment)	<p>Mitanshu Shah is qualified CMA and PGDBM with 30 years of experience in finance, strategy, M&amp;A, business development, projects, risk management, stakeholder management, growth initiatives spanning healthcare, real estate, engineering, financial services. He was with Alembic Pharmaceuticals Limited as Senior Vice President – Finance and Investor Relations for 18 years. He has established track record of setting up business environment aided by robust processes and financial controls. Prior to Alembic group, he gained rich experience in reputed companies viz. Schneider Electric - French MNC, Sun Pharmaceuticals Limited and Sanofi India.</p> <p>He has various accolades to career and some of his significant achievements include working on more than 10 M&amp;A, Risk Management Framework, Digital Initiatives, driving ESG initiatives etc.</p> <p>He has completed his Master of Commerce from M. S. University - Baroda and is also a fellow member of Institute of Cost Accountants of India (CMA) and PGDBM from IIMA.</p> <p>Mitanshu Shah was awarded best CFO award from CFO Next 100. He is an illustrious panel awardee at CRISIL seminars. He is faculty and speaker at various forums (CII, FGI, ASSOCHAM, CRISIL, CARE, IRDA, ICAI, ICMA, My CFO, ET, CNBC, GBR) and other national level print and visual media.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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