

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 14, 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: Appointment 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 Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to you that the Board of Directors of the Company, on the basis of recommendation made by Nomination and Remuneration Committee, through a resolution passed by the way of circulation have appointed Ms. Ananya Tripathi as Independent Director (in the category of Non-Executive) on the Board for a period of 5 years subject to approval of shareholders of the company in ensuing general meeting.

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-1**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha
Company Secretary

Enclosures: Annexure-1

Arvind FASHIONS

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

CIN: L52399GJ2016PLC085595

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Annexure-1

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.

Particulars	Details
Name and DIN	Ms. Ananya Tripathi (DIN: 08102039)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	Ms. Ananya Tripathi has been appointed as an Independent Director of the Company with effect from 14 th March 2023 for period of 5 years subject to approval of shareholder in ensuing general meeting.
Brief profile (in case of appointment);	<p>Ms. Ananya Tripathi is currently the CEO of White hat Jr. White hat Jr is an ed-tech Company serving online live tutoring classes to 250000+ students globally and has presence across US, Brazil, Mexico, UK, Australia and India.</p> <p>Her past experience includes - Managing Director at KKR Capstone from January 2019 till March 2022 and Chief Category & Strategy Officer at Myntra from 2015 till 2018. She has also been a junior partner at McKinsey. She has been the Board member across many industries including listed companies. Her past board appointments include JB Chemicals (Listed), Max Healthcare (Listed), Lighthouse Learning (Unlisted), Wildcraft (Unlisted) etc.</p> <p>Ananya is a Computer Engineer (Gold Medallist) from AIT, Pune University and has an MBA (Gold Medallist) from IIM Kozhikode. She is the recipient of Economics Times Women Ahead Award 2019. Her expertise and experience are in business strategy, business analysis, management consulting, competitive analysis etc. She is an Angel Investor, Runner and Reader.</p>
Disclosure of relationships between directors (in case of appointment of a director)	There are no inter-se relations between Ms. Ananya Tripathi and the other members of the Board.
Information as required pursuant to BSE Circular with ref. no.LIST/COMP/14/2018-19 dated June 20, 2018	Ms. Ananya Tripathi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.
Directorships and Category of Directorships in Listed Entities	Nil
Membership in Committees	Nil

For Arvind Fashions Limited

Lipi Jha
Company Secretary

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