

September 25, 2020

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

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

Security Code : 500101
Security ID : ARVIND

Symbol : ARVIND

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding Alteration of Memorandum of Association of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, we would like to inform you that shareholders of the Company, at its AGM held on 25th September 2020 through Video Conferencing (VC) / Other Audio Video Means (OAVM), have approved the special resolution for alteration in Object Clause of the Memorandum of Association of the Company by way of addition of the following new Sub Clause (2)(rr) after existing Clause 2(r):

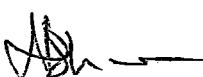
(2)(rr) : To carry on business as builders, contractors, developers and to engage in development of land and/ or building property of any tenure, nature or kind, and to engage in organization, purchase, trading, sale, lease, exchange of property, and to construct, maintain, repair, renovate property, itself or through other agencies, and to hold property for development, construction, sale, lease, hire or exchange and to participate in joint ventures for development of property and to provide services for development of land and/ or building, property, and all other businesses or services related to above and to carry on any activity in connection therewith or incidental thereto other than the Real Estate business as defined under the foreign direct investment laws that may be updated from time to time.

A copy of altered Memorandum of Association is available on the website of the Company at www.arvind.com

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, Arvind Limited



R. V. Bhimani
Company Secretary

