

25<sup>th</sup> January, 2023

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

**Security Code: 500101**  
**Security ID: ARVIND**

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.

**Symbol: ARVIND**

Dear Sir/Madam,

**Sub: Outcome of the Meeting of the Board of Directors held on 25<sup>th</sup> January, 2023**  
**Ref.: Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to captioned subject, the Board of Directors of the Company in their meeting held today, *inter alia*, transacted the following businesses:

1. Approval of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022.
2. Appointment of Mr. Punit Lalbhai, Executive Director of the Company as Vice – Chairman of the Board of Directors to be re-designated as “Vice Chairman & Executive Director”, with effect from 25<sup>th</sup> January, 2023.
3. The Board of Directors of the Company at its meeting held today, as part of internal re-organization, has accepted the resignation of Mr. Swayam Saurabh as Chief Financial Officer (Key Managerial Personnel u/s 203 of the Companies Act, 2013) of the Company w.e.f. close of business hours on 25<sup>th</sup> January, 2023. He will continue to be a part of the Company in another role.

On the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors in today's meeting appointed Mr. Jayesh Shah, Whole Time Director as Chief Financial Officer (KMP) of the Company w.e.f. 26<sup>th</sup> January, 2023.

The meeting of the Board of Directors of the Company commenced at 10:30 a.m. and concluded at 11:45 a.m.

You are requested to bring this to the notice of all concerned.

Thanking you

**Yours faithfully,**  
**For Arvind Limited**

**R.V. Bhimani**  
**Company Secretary**

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