

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G. Road, Bengaluru – 560 001

Tel: 91 -80-4155 0601

www.arvindfashions.com

January 05, 2023

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

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

Security Code : 542484
Security ID : ARVINDFASN

Symbol : ARVINDFASN

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors held on January 5, 2023

Ref: Intimation for change in key managerial personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Arvind Fashions Limited (“AFL” or the “Company”) in its meeting held today i.e. 5th January 2023 has, *inter-alia*,

1. Noted the resignation of Mr. Piyush Gupta from the post of Chief Financial officer of the Company due to personal and family health reasons effective from close of business hours on January 5, 2023.
2. Approved the appointment of Mr. Girdhar Kumar Chitlangia, as the Chief Financial officer of the Company with effect from 6th January 2023, based on the recommendation of the Nomination and Remuneration Committee of the Company.

Relevant details pursuant to Regulation 30 of the Listing Regulations in relation to the change in key managerial personal is enclosed as **Annexure - 1**.

The meeting of the Board of Directors commenced at 10:15 A.M and concluded at 10:35 A.M

You are requested to take the above on your record and bring this to the Notice of all concerned.

Thanking you,

For Arvind Fashions Limited

Lipi Jha
Company Secretary

Encl: As above.

ARVIND FASHIONS

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

CIN: L52399GJ2016PLC085595

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Annexure - 1

Additional details as required under Regulation 30 of the SEBI Listing Regulations

Resignation of Mr. Piyush Gupta as CFO of the Company

Sr. No	Particulars	Remarks
a)	Name	Mr. Piyush Gupta
b)	Reason for resignation	Due to personal and family health reasons
c)	Date of resignation	w.e.f close of business hours on 5 th January 2023
d)	Brief Profile (in case of appointment of a Director)	Not applicable
e)	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable

For Arvind Fashions Limited

Lipi Jha
Company Secretary

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Appointment of Mr. Girdhar Kumar Chitlangia as Chief Financial officer of the Company

Sr.No	Particulars	Remarks
a)	Name	Mr. Girdhar Kumar Chitlangia
b)	Reason for appointment	Mr. Girdhar Kumar Chitlangia has been appointed as the CFO of the Company. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors have approved the appointment of Mr. Girdhar Kumar Chitlangia as the CFO of the Company with effect from 6 th January 2023.
c)	Date of appointment	
d)	Term of appointment	
	Brief Profile	<p>Mr. Girdhar Kumar Chitlangia is a qualified chartered accountant and an experienced finance professional. In his career spanning 30 years, he has worked in leadership roles in large retail & FMCG companies both in India and abroad. He believes in making finance function a strong enabler and an effective business partner. He has led his function with multiple tech interventions which resulted in significant improvement in efficiencies.</p> <p>Prior to joining our Company, he has worked with More Retail Limited, Coca-Cola Company and Super Max World.</p> <p>He has attended top business schools like Harvard and Oxford and has been bestowed with many awards notable among these CA-CFO award by the Institute of Chartered Accountants of India, Exceptional Contributor at the Aditya Birla Group and also top 100 CFO's by the CFO magazine.</p>
e)	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable

For Arvind Fashions Limited

Lipi Jha
Company Secretary

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