

ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

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

Tel : 91-80-4155 0601, Fax : 91-80-41550651

Website: <http://www.arvindfashions.com>

February 11, 2022

BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Security Code: 542484
Security ID: ARVINDFASN

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: Outcome of the Board of Directors Meeting held on February 11, 2022

Ref.: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Pursuant to Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today has, *inter-alia*,

1. Approved Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2021.

A copy of the financial results along with Limited Review Reports issued by the M/s. Sorab S. Engineer & Co., and M/s. Deloitte Haskins & Sells, Joint Statutory Auditors of the Company, for the said quarter and nine months ended is attached herewith along with a copy of the press release being issued by the Company and Investor Presentation for quarter and nine months ended on December 31, 2021.

2. Noted the resignation of Mr. Pramod Kumar Gupta, as the Chief Financial Officer of the Company effective from close of business hours on February 11, 2022, as a consequence of his planned transition to a group level role within Arvind Group
3. Approved the appointment of Mr. Piyush Gupta, as the Chief Financial Officer of the Company with effect from February 12, 2022, based on the recommendation of the Nomination and Remuneration Committee of the Company.
4. Noted the resignation of Mr. Vijay Kumar B S, as the Company Secretary & Compliance Officer of the Company effective from close of business hours on March 31, 2022.

The disclosure as required under Regulation 30 of the SEBI LODR Regulations is enclosed herewith as Annexure-I.

The meeting of the Board of Directors of the Company commenced at 11.45 a.m. and concluded at 01:40 p.m.

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

Thanking you,

Yours faithfully,
For Arvind Fashions Limited


Shailesh Chaturvedi
Managing Director & CEO
Encl: As above.



ARVIND FASHIONS

Regd Office : Arvind Limited Premises, Naroda Road, Ahmedabad - 380 025.

CIN : L52399GJ2016PLC085595

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, Fax : 91-80-41550651
Website: <http://www.arvindfashions.com>

ANNEXURE-I

Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Mr. Pramod Kumar Gupta	Mr. Piyush Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation, as a consequence of his planned transition to a group level role within Arvind Group	Appointment
Date of appointment/ Cessation (as applicable)	Cessation with effect from February 11, 2022.	Appointment with effect from February 12, 2022.
Brief profile (in case of appointment)	Not Applicable	Mr. Piyush, is a seasoned and result oriented Finance Professional with 25+ years of experience with Fortune 500 MNCs in India and South West Asia, Indonesia, Chile and Turkey in Finance, Accounting and Operations roles. Prior to joining our Company, he has worked with PT Sepatu Bata Tbk., Indonesia, Coca-Cola India Private Limited, Hindustan Coca-Cola Beverages Private Limited and Electrolux Kelvinator India Limited. He is a qualified Chartered Accountant, Cost & Works Accountant and a Commerce Graduate.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Yours faithfully,
For Arvind Fashions Limited



Shailesh Chaturvedi
Managing Director & CEO
Encl: As above.



ARVIND FASHIONS

Regd Office : Arvind Limited Premises, Naroda Road, Ahmedabad - 380 025.
CIN : L52399GJ2016PLC085595