

May 24, 2022

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

Security Code : 500101
Security ID : ARVIND

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 - 400051

Symbol : ARVIND

Dear Sir/Madam,

Sub.: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

Further to our letter dated 18th May 2022, we herewith submit the resignation letter along with other details required to be given under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations relating to Ms. Renuka Ramnath, Independent Director of the Company, who had conveyed her intention to resign from the Board of the Company with effect from 18th May 2022.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure-1**.

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

Thanking you,
Yours faithfully,


R. V. Bhimani
Company Secretary



Encl.: As above




Annexure - 1

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Ms. Renuka Ramnath		
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to other pre-occupations. (No material reason)		
Date of Appointment / Cessation/ (as applicable)	Resignation w.e.f. 18 th May 2022.		
Brief Profile (in case of appointment)	Not Applicable		
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable		
Directorships and Category of Directorships in Listed entities	Name of the Company		Category of Directorship
	PVR Limited		Non Executive - Non Independent Director
	Tata Communications Limited		Non Executive Independent Director, Chairperson
	TV18 Broadcast Limited		Non Executive Independent Director
Membership in Committees	Name of the Company	Name of the Committee	Member/ Chairperson
	PVR Limited	Nomination and Remuneration Committee	Member
	Tata Communications Limited	Audit Committee Nomination and Remuneration Committee	Chairperson Member

Yours faithfully,



R. V. Bhimani
Company Secretary



To
The Board of Directors
Arvind Limited
Naroda Road, Ahmedabad - 380025

Sub.: Resignation Letter

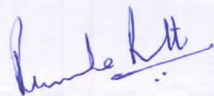
Dear Board Members,

Due to other pre-occupations, I hereby tender my resignation as a Director of the Company with effect from 18th May 2022.

Kindly accept my resignation and request you to place the same before the upcoming board meeting on 18th May 2022.

Thanking you

Yours sincerely,



Renuka Ramnath

Date: 17-May-22

Place: Mumbai