

Ref: AFL/BM-OUTCOME/2023-24

February 9, 2024

To,  
The Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street, Mumbai -400001.

**SUB: - OUTCOME OF THE BOARD MEETING HELD ON FEBRUARY 09, 2024**

**SCRIPT CODE: 539562**

**SECURITY ID: AARNAV**

With regard to the captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. on February 9, 2024 (which commenced at 04:30 p.m. and concluded at 05:15 p.m.) have taken the following decisions:

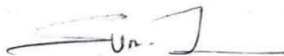
1. Approved and Adopted Unaudited Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2023; and Limited Review Report issued by the Statutory Auditors of the Company on Unaudited Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2023. **Please find enclosed unaudited financial results along with limited review reports issued by Statutory Auditors of the Company for the quarter / nine months ended on 31<sup>st</sup> December, 2023.**
2. Took note of Resignation of Ms. Nidhi Aggarwal from the post of Company Secretary and Compliance Officer of the Company with effect closing hours of 9<sup>th</sup> February 2024. **Additional details pertaining to the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is mentioned below:**

Reason for change	Due to personal reason
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	Resigned as a Company Secretary of the Company w.e.f. February 09, 2024

Kindly take the same on your record and oblige.

Thanking You

Yours faithfully,  
FOR AARNAV FASHIONS LIMITED



(Sumit Agarwal)  
MANAGING DIRECTOR  
DIN: 00356863



ENCL: a/a.

February 09, 2024

To,  
The Board of Directors  
Aarnav Fashions Limited  
1, New Cloth Market,  
O/s Raipur Gate, Raipur,  
Ahmedabad-380008

Subject: Resignation Letter from the post of Company Secretary and Compliance officer.

Dear Sir

This is to inform you that I, Nidhi Aggrawal, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due my personal reasons. The Board is kindly requested to accept my resignation w.e.f February 09, 2024, and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you,

Yours Faithfully

*Nidhi A*

Nidhi Aggrawal  
Company Secretary & Compliance officer  
ECSIN: RA051021A000080611

*Resignation  
Accepted*  
For, AARNAV FASHIONS LIMITED

*[Signature]*  
Director

*09/02/2024*

