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Date: 28.08.2023

To, The Manager (Listing) The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Manager (Listing) The National Stock Exchange of India Ltd “Exchange Plaza” Bandra-Kurla Complex Mumbai – 400 051
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Company Code: 514274 (BSE)

Company Code: AARVEEDEN (NSE)

Dear Sir/ Madam,

SUB: OUTCOME OF BOARD MEETING DATED AUGUST 28, 2023

With reference to captioned subject and as per the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, outcome of Board Meeting is as under:

1. Re-appointment of Mr. Vinod P. Arora as Chairman and Managing Director whose tenure expires on 1st October 2023 for a period of 5 years from 1st October, 2023 to 30th September,2028 subject to the shareholders' approval in ensuring AGM
2. Re-appointment of Mr. Ashish V. Shah as Managing Director whose tenure expires on 1st October 2023 for a period of 5 years from 1st October, 2023 to 30th September,2028 subject to the shareholders' approval in ensuring AGM
3. Re-appointment of Mr. Kalpesh V. Shah as Whole time Director whose tenure expires on 1st October 2023 for a period of 5 years from 1st October, 2023 to 30th September,2028 2028 subject to the shareholders' approval in ensuring AGM
4. The 34th Annual General Meeting will be held on Saturday, 30th September 2023 at 11.00 A.M through Video Conferencing/ OAVM for the financial year ended 31st March 2023.
5. Board of Directors has approved the draft of notice of 34th Annual General Meeting and of Directors' Report for the financial year 2022-23.
6. Mr. Tapan Shah, Company secretary in Practice (having membership no. FCS: 4476 COP 2839) has been appointed as the Scrutinizer to scrutinize the e-Voting process in fair and transparent manner.

The meeting was started at 11:10 a.m and the same has been concluded at 03:35 p.m.

Please take note of the same on your record.

Thanking you,
Yours faithfully,

For AARVEE DENIMS AND EXPORTS LIMITED

Abira Mansuri
Company Secretary & Compliance Officer