

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

November 13, 2021

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 Board of Directors Meeting held on November 13, 2021

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

We wish to inform you that the Board of Directors at their meeting held today approved the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2021.

A copy of the 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 half year is attached herewith along with a copy of the press release being issued by the Company and Investor Presentation for quarter and half year ended on September 30, 2021.

2. On recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has re-appointed Mr. Nilesh Dhirajlal Shah (DIN: 01711720), as an Independent Director for an another term of 5 consecutive years, commencing from February 07, 2022, subject to approval of Shareholders by means of a special resolution through Postal Ballot Process.

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

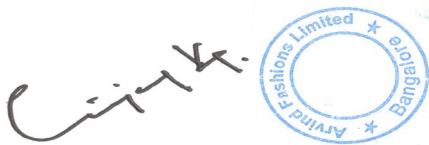
The meeting of the Board of Directors of the Company commenced at 11.45 a.m. and concluded at 02:20 p.m.

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

Thanking you,

Yours faithfully,

For Arvind Fashions Limited



Vijay Kumar B S
Company Secretary

Encl : As above.

ARVIND

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

CIN: L52399GJ2016PLC085595

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ANNEXURE-I

Details required under Regulation 30 of the SEBI LODR Regulation

Particulars	Mr. Nilesh Dhirajlal Shah
Reason for change	Re-appointment as Independent Director of the Company
Date of appointment and term of appointment	The Re-appointment of Mr. Nilesh Dhirajlal Shah, as Independent Director shall be effective from February 07, 2022 for a period of five (5) years and is subject to the approval of shareholders of the Company by way of Postal Ballot process. The office of Mr. Nilesh Dhirajlal Shah, shall not liable to retire by rotation.
Brief profile	Mr. Nilesh Shah, is Group President and Managing Director of Kotak Mahindra Asset Management Company Limited. He was part of the team that has received “Best Fund House of the Year” Award at all the mutual funds where he has worked. He is also a part time member of the Economic Advisory Council to the Prime Minister. He is a qualified Chartered Accountant and is a member of the ICAI.
Disclosure of relationships between directors	Mr. Nilesh Dhirajlal Shah, is not related to any Directors of the Company.
Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June 2018.	Mr. Nilesh Dhirajlal Shah, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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