

25<sup>th</sup> March, 2022

To,  
**BSE Limited**  
 Listing Dept. / Dept. of Corporate Services,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street, Mumbai - 400 001.

To,  
**National Stock Exchange of India Limited**  
 Listing Dept., Exchange Plaza, 5<sup>th</sup> Floor,  
 Plot No. C/1, G. Block, Bandra-Kurla Complex,  
 Bandra (E), Mumbai - 400 051.

**Security Code: 539301**  
**Security ID : ARVSMART**

**Symbol: ARVSMART**

Dear Sir,

**Sub: Intimation of receipt of approval for re-classification of shareholder of Arvind SmartSpaces Limited (“the Company”) from the ‘Promoter Group’ category to the ‘Public’ category under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

We refer to our application under Regulation 31A of the Listing Regulations filed with Stock Exchanges on 4<sup>th</sup> June, 2021, for re-classification of below mentioned entities, from ‘Promoter Group’ category to the ‘Public’ category. In furtherance of the same, we wish to inform you that the Company has on 24<sup>th</sup> March, 2022, received approvals from BSE Limited and the National Stock Exchange of India Limited for re-classification of these entities from the ‘Promoter Group’ category to the ‘Public’ category of shareholders of the Company:

| Sr. No. | Name of the persons               | Number of Equity Shares held |
|---------|-----------------------------------|------------------------------|
| 1       | Samvegbhai Arvindbhai Lalbhai     | 50,000                       |
| 2       | Anamikaben Samvegbhai Lalbhai     | 0                            |
| 3       | Saumya Samvegbhai Lalbhai         | 0                            |
| 4       | Snehalben Samvegbhai Lalbhai      | 0                            |
| 5       | Badlani Manini Rajiv              | 540                          |
| 6       | Arvind Farms Pvt Ltd              | 1,42,011                     |
| 7       | Adore Investments Private Limited | 0                            |
| 8       | Amardeep Holdings Private Limited | 0                            |
| 9       | Samvegbhai Arvindbhai HUF         | 0                            |

The summarized shareholding pattern of the Company, pre and post re-classification is as under:

| Category of shareholders     | Pre-reclassification |                                 | Post-reclassification |                                 |
|------------------------------|----------------------|---------------------------------|-----------------------|---------------------------------|
|                              | No. of Equity Shares | % of total equity share capital | No. of Equity Shares  | % of total equity share capital |
| Promoters and Promoter Group | 2,30,46,689          | 54.28                           | 2,28,54,138           | 53.82                           |
| Public Shareholders          | 1,94,15,290          | 45.72                           | 1,96,07,841           | 46.18                           |
| <b>Total</b>                 | <b>4,24,61,979</b>   | <b>100.00</b>                   | <b>4,24,61,979</b>    | <b>100.00</b>                   |

Arvind SmartSpaces Limited  
 Regd. Office: 24, Government Servant Society,  
 Near Municipal Market, Off C. G. Road,  
 Navrangpura, Ahmedabad, 3800 009, India  
 Tel.: +91 79 68267000 Fax.: +91 79 68267021  
 CIN: L45201GJ2008PLC055771

The approvals of the Stock Exchanges are enclosed herewith.

You are requested to kindly take the above on your records and disseminate.

Thanking You,  
For, **Arvind SmartSpaces Limited**

**Prakash Makwana**  
**Company Secretary**

**Encl.: As above**

LIST/COMP/MI/205/2021-22

Date: March 24, 2022

The Company Secretary/ Compliance Officer

**Arvind SmartSpaces Ltd**

24, Government Servant's Society,  
Near Municipal Market, Off. C.G.Road,  
Navrangpura, Ahmedabad, Gujarat, 380009

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated June 17, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

| Quarter               | Promoter holding |            | Public Holding |            |
|-----------------------|------------------|------------|----------------|------------|
|                       | Shares Held      | Percentage | Shares Held    | Percentage |
| Pre-Reclassification  | 2,02,24,189      | 56.88      | 1,53,29,361    | 43.12      |
| Post-Reclassification | 2,00,31,638      | 56.65      | 1,55,21,912    | 43.35      |

Reclassification of Promoters – Arvind SmartSpaces Ltd

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This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Abhijit Pai**

Deputy General Manager



**Mangalam Iyer**

Deputy Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

| <b>ANNEXURE I</b> |                                   |                      |                       |
|-------------------|-----------------------------------|----------------------|-----------------------|
| <b>Sr. No.</b>    | <b>Name of Outgoing promoter</b>  | <b>No. of Shares</b> | <b>% Shareholding</b> |
| 1.                | Samvegbhai Arvindbhai Lalbhai     | 50,000               | 0.14                  |
| 2.                | Anamikaben SamvegbhainLalbhai     | 0                    | 0                     |
| 3.                | Saumya Samvegbhai Lalbhai         | 0                    | 0                     |
| 4.                | Snehalben Samvegbhai Lalbhai      | 0                    | 0                     |
| 5.                | Badlani Manini Rajiv              | 540                  | 0                     |
| 6.                | Arvind Farms Pvt Ltd              | 142,011              | 0.4                   |
| 7.                | Adore Investments Private Limited | 0                    | 0                     |
| 8.                | Amardeep Holdings Private Limited | 0                    | 0                     |
| 9.                | Samvegbhai Arvindbhai HUF         | 0                    | 0                     |
| <b>TOTAL</b>      |                                   | <b>1,92,551</b>      | <b>0.54</b>           |



**National Stock Exchange Of India Limited**

Ref: NSE/LIST/148

March 24, 2022

**The Company Secretary**

Arvind SmartSpaces Limited  
24, Government Servant Society,  
Near Municipal Market,  
Off C. G. Road, Navrangpura,  
Ahmedabad - 3800 009

**Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated June 04, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| Sr. No. | Name                              |
|---------|-----------------------------------|
| 1       | Samvegbhai Arvindbhai Lalbhai     |
| 2.      | Anamikaben Samvegbhai Lalbhai     |
| 3.      | Saumya Samvegbhai Lalbhai         |
| 4.      | Snehalben Samvegbhai Lalbhai      |
| 5.      | Badlani Manini Rajiv              |
| 6.      | Arvind Farms Pvt Ltd              |
| 7.      | Adore Investments Private Limited |
| 8.      | Amardeep Holdings Private Limited |
| 9.      | Samvegbhai Arvindbhai, HUF        |

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

Charmi Dharod  
Manager

**CC: National Securities Depository Limited**

4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

**Central Depository Services Limited**

P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Signer: Charmi Chetan Dharod  
Date: Thu, Mar 24, 2022 17:08:12 IST  
Location: NSE