

17th October, 2023

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

Security Code: 500101
Security ID: ARVIND

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

Symbol: ARVIND

Dear Sir/Madam,

Sub: Appointment of Senior Managerial Personnel
Ref.: Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), we hereby inform that Mr. Nigam Shah has been appointed as the Chief Financial Officer (Designate – non Key Managerial Personnel), being the part of the Senior Management.

The additional details required under the SEBI Listing Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure A.

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

Thanking you

Yours faithfully,
For Arvind Limited

R.V. Bhimani
Company Secretary

Encl.: As above

Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

Change in Senior Management (SM):

| Sr. no. | Particulars | Details |
|---------|---|---|
| 1 | Name of the Senior Management Personnel | Mr. Nigam Shah |
| 2 | Reason for change | Appointment |
| 3 | Date of appointment | 16 th October 2023 |
| 4 | Brief profile | Mr. Nigam Shah, 43, has been appointed as the Chief Financial Officer (Designate – non Key Managerial Personnel) of the Company. He is a qualified Chartered Accountant and MBA in finance. Nigam brings to Arvind more than two decades of experience spanning various sectors, including Infrastructure, Engineering, Chemicals and Banking. His most recent role was at Montecarlo Limited, where he served as the Group CFO, overseeing multiple business segments, including Metro & Buildings, Water, Transport, Mining, and Energy. Prior to Montecarlo, he was with Meghmani Organics Limited & ICICI Bank. |