Regd. Office : 191, Shahwadi, Narol - Sarkhej Highway, Nr. Old Octroi Naka, Narol, Ahmedabad.-382405.
Ph : +91-79-68147000, Fax : +91-79-68147152 CIN : L17110GJ1988PLC010504
E-mail : info@aarvee-denims.com - Website : www.aarvee-denims.com

Date: 07.01.2020

| To, | To, |
| :--- | :--- |
| The Manager (Listing) | The Manager (Listing) |
| The Bombay Stock Exchange Ltd. | The National Stock Exchange of India Ltd |
| Phiroze Jeejeebhoy Towers, | "Exchange Plaza" |
| Dalal Street, | Bandra-Kurla Complex |
| Mumbai - 400 001 | Mumbai - 400 051 |
| Company Code: $\mathbf{5 1 4 2 7 4}$ (BSE) | Company Code: AARVEEDEN (NSE) |

Dear Sir/ Madam,

## SUB: CHANGE IN CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL FOR DETERMINING MATERIALITY OF EVENT OR INFORMATION AND MAKING DISCLOSURES.

Upon change in Chief Financial Officer and in terms of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board has authorized Mr. Ketan Desai, Chief Financial Officer of the Company for the purpose of determination and disclosure of materiality of events or information to Stock Exchange(s) pursuant to said regulation.

Details of Key managerial Personnel for determining materiality of an event or information and making disclosure are as under;

| $\begin{aligned} & \text { Sr. } \\ & \text { No. } \end{aligned}$ | Key Managerial Personnel | Designation | Contact details |
| :---: | :---: | :---: | :---: |
| 1 | Mr. Vinod P. Arora | Chairman and Managing Director | E-mail: vinodarora@aarvee-denims.com Phone: 079-68147101 |
| 2 | Mr. Ashish V. Shah | Managing Director | E-mail: ashishshah@aarvee-denims.com Phone: 079-68147102 |
| 3 | Mr. Kalpesh V. Shah | Whole Time Director | E-mail: kalpeshshah@aarvee-denims.com Phone: 079-68147103 |
| 5 | Mr. Ketan Desai | Chief Financial Officer (CFO) | E-mail:ketandesai@aarvee-denims.com Phone: 079-68147107 |
| 6 | Mr. Darshak Thaker | Company Secretary and Compliance Officer | E-mail: cs@aarvee-denims.com Phone: 079-68147157 |

You are requested to take note of the same and make necessary changes in your records.
Thanking you,
Yours faithfully,
For, Aarvee Denims and Exports Ltd.

Datshak Thaker
Company Secretary \& Compliance Officer


